

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000084314

Entity Name: MILLS CONCRETE INC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

185 OWL CREEK ROAD
ST AUGUSTINE, FL 32092 US

New Principal Place of Business:

Current Mailing Address:

185 OWL CREEK ROAD
ST AUGUSTINE, FL 32092 US

New Mailing Address:

FEI Number: 20-5338682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLS, AMANDA
185 OWL CREEK ROAD
ST AUGUSTINE, FL 32092 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MILLS, STANTON
Address: 185 OWL CREEK ROAD
City-St-Zip: ST AUGUSTINE, FL 32092 US

Title: VP
Name: MILLS, AMANDA
Address: 185 OWL CREEK ROAD
City-St-Zip: ST AUGUSTINE, FL 32092 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: AMANDA MILLS

VP

02/17/2011

Electronic Signature of Signing Officer or Director

Date