

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000029489

Entity Name: MILLS MOTORS 1 INC

FILED  
Apr 18, 2012  
Secretary of State

**Current Principal Place of Business:**

4381 N. DIXIE HWY  
101  
DEERFIELD BEACH, FL 33064 US

**New Principal Place of Business:**

**Current Mailing Address:**

21784 HIGH PINE TRAIL  
BOCA RATON, FL 33428

**New Mailing Address:**

FEI Number: 45-1161929

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SHAW, CHRISTOPHER M SR  
21784 HIGH PINE TRAIL  
BOCA RATON, FL 33428 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: SHAW, CHRISTOPHER M SR  
Address: 21784 HIGH PINE TRAIL  
City-St-Zip: BOCA RATON, FL 33428 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: CHRIS SHAW

PRES

04/18/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date