2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000084314

Entity Name: MILLS CONCRETE INC

Current Principal Place of Business:

253 ZYGMONT COURT ST. AUGUSTINE, FL 32084

Current Mailing Address:

253 ZYGMONT COURT ST AUGUSTINE. FL 32084 US

FEI Number: 20-5338682 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

FILED Apr 18, 2024

Secretary of State

1871159892CC

Officer/Director Detail:

Title P Title VP

Name MILLS, STANTON Name MILLS, AMANDA

Address 185 OWL CREEK ROAD Address 185 OWL CREEK ROAD

City-State-Zip: ST AUGUSTINE FL 32092 City-State-Zip: ST AUGUSTINE FL 32092

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 VICE PRESIDENT 04/18/2024