

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000029489

Entity Name: MILLS MOTORS 1 INC

Current Principal Place of Business:

4381 N. DIXIE HWY
101
DEERFIELD BEACH, FL 33064

Current Mailing Address:

21784 HIGH PINE TRAIL
BOCA RATON, FL 33428

FEI Number: 45-1161929

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHAW, CHRISTOPHER M
21784 HIGH PINE TRAIL
BOCA RATON, FL 33428 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: CHRISTOPHER M SHAW

04/09/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name SHAW, CHRISTOPHER M
Address 21784 HIGH PINE TRAIL
City-State-Zip: BOCA RATON FL 33428

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: CHRISTOPHER M SHAW

PRESIDENT

04/09/2014

Electronic Signature of Signing Officer/Director Detail

Date