

**2015 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

03/11/2015

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

03/11/2015

Electronic Signature of Signing Officer/Director Detail

Date