2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 410993

Entity Name: LEO MILLS & ASSOCIATES INC

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

620 8TH AVENUE WEST PALMETTO, FL 34221

Current Mailing Address: New Mailing Address:

620 8TH AVENUE WEST PALMETTO, FL 34221

FEI Number: 59-1438879 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MILLS, M. LEO JR. 620 8TH AVE. WEST PALMETTO, FL 34221 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

OFFICERS AND DIRECTORS:

Title: PD

Name: MILLS, M. LEO JR. Address: 620 8TH AVE WEST City-St-Zip: PALMETTO, FL

Title: STD

Name: SELLARS, REA E Address: 620 8TH AV W City-St-Zip: PALMETTO, FL

Title: VP

Name: COLEMAN, GAIL Address: 620 8TH AVE. W. City-St-Zip: PALMETTO, FL

Title: [

 Name:
 MILLS, M. LEO, SR.

 Address:
 620-8TH AVE W

 City-St-Zip:
 PALMETTO, FL 34221

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: REA E SELLARS SEC 01/05/2011