

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 07, 2008 08:00 AM
Secretary of State

DOCUMENT # 542214

1. Entity Name
MILLS ENGINEERING COMPANY



Principal Place of Business
**604 E. HATHAWAY AVE.
BRONSON, FL 32621 US**

Mailing Address
**P.O. BOX 778
BRONSON, FL 32621 US**



01042008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
59-1760095

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**MILLS, H. LEE
602 E. HATHAWAY AVE.
BRONSON, FL 32621**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	P
NAME	MILLS, H. LEE
STREET ADDRESS	205 S.W. 14TH STREET
CITY-ST-ZIP	CHIEFLAND, FL
TITLE	V
NAME	MILLS, HAROLD E.
STREET ADDRESS	3307 N.W. 84TH LANE
CITY-ST-ZIP	CHIEFLAND, FL
TITLE	S
NAME	MILLS, REGENA W
STREET ADDRESS	205 SW 14TH STREET
CITY-ST-ZIP	CHIEFLAND, FL 32626
TITLE	VP
NAME	MILLS, REGENA W
STREET ADDRESS	205 SW 14TH ST
CITY-ST-ZIP	CHIEFLAND, FL
TITLE	VP
NAME	CARSWELL, DONALD A
STREET ADDRESS	14991 SE 50TH ST
CITY-ST-ZIP	MORRISTON, FL 32668
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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01/08/08-80003-010 150.00

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Regena W Mills Vice President 1/4/08 352-486-2872
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #