

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 542214

FILED
Jan 04, 2011
Secretary of State

Entity Name: MILLS ENGINEERING COMPANY

Current Principal Place of Business:

604 E. HATHAWAY AVE.
BRONSON, FL 32621 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 778
BRONSON, FL 32621 US

New Mailing Address:

FEI Number: 59-1760095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLS, H. LEE
604 E. HATHAWAY AVE.
BRONSON, FL 32621 US

Name and Address of New Registered Agent:

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: P
Name: MILLS, H. LEE
Address: 205 S.W. 14TH STREET, BOX 88
City-St-Zip: CHIEFLAND, FL 32644

Title: VP/S
Name: MILLS, REGENA W.
Address: 205 SW 14TH STREET, BOX 88
City-St-Zip: CHIEFLAND, FL 32644

Title: VP
Name: CARSWELL, DONALD A
Address: 14991 SE 50TH ST
City-St-Zip: MORRISTON, FL 32668

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: H. LEE MILLS

PRES

01/04/2011

Electronic Signature of Signing Officer or Director

Date