2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 13, 2007 08:00 AM Secretary of State **DOCUMENT #672314** 1. Entity Name MILLS SEPTIC TANK SERVICE, INC. Principal Place of Business Mailing Address 2021 N E 20TH STREET 2021 N E 20TH STREET OCALA, FL 34470 US OCALA, FL 34470 US No Chg-P CR2E034 (11/05) 01142007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2007099 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MERRIAM, LAUREN E III DO NOT WRITE 4 SOUTHEAST BROADWAY OCALA, FL 34471 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE MILLS, JOHN R. NAME STREET ADDRESS 376 SE 52 CT CITY-ST-ZIP OCALA, FL 34471 TSD U00000704560 MILLS, LYDIA B. NAME 04/23/07-80016-803 150.dp 376 SE 52 CT STREET ADDRESS CITY-ST-ZIP OCALA, FL 34471 TITLE NAME STREET ADDRESS DO NOT WRITE CHY-ST-ZIP TITLE IN THIS SPACE MALE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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.

STREET ADDRESS CITY-ST-ZIP