

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001295

FILED
Feb 21, 2011
Secretary of State

Entity Name: MILLS, HARVEY & CROUCH ELECTRICAL CONTRACTORS, INC.

Current Principal Place of Business:

22461 MIFLIN RD
FOLEY, AL 36535

New Principal Place of Business:

Current Mailing Address:

22461 MIFLIN RD
FOLEY, AL 36535

New Mailing Address:

FEI Number: 26-1196693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHANEY, BRIAN
511 CHANTERELLE DR
PENSACOLA, FL 32506 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, ROBERT E
Address: 29665 N BAYSHORE DRIVE
City-St-Zip: ORANGE BEACH, AL 36561

Title: VP
Name: HARVEY, BOBBY H
Address: 535 GROVE PARK DRIVE
City-St-Zip: MONTGOMERY, AL 36109

Title: VP
Name: CROUCH, DONALD C
Address: 24696 MIFLIN ROAD
City-St-Zip: ELBERTA, AL 36530

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: ROBERT E. MILLS

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date