

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F08000003034

**FILED**  
**Apr 27, 2011**  
**Secretary of State**

**Entity Name:** MILLS SYSTEMS ENTERPRISES, INC.

**Current Principal Place of Business:**

2780 NORTH FLORIDA AVENUE  
SUITE 18  
HERNANDO, FL 34442

**New Principal Place of Business:**

1227 WEST BEAGLE RUN LOOP  
HERNANDO, FL 34442

**Current Mailing Address:**

1227 WEST BEAGLE RUN LOOP  
HERNANDO, FL 34442

**New Mailing Address:**

**FEI Number:** 58-2010848

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MILLS, PEARSON O  
1227 WEST BEAGLE RUN LOOP  
HERNANDO, FL 34442 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, PEARSON O  
Address: 1227 WEST BEAGLE RUN LOOP  
City-St-Zip: HERNANDO, FL 34442

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: PEARSON O. MILLS

PRES

04/27/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date