

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G00570

Entity Name: MILLS REALTY INC.

FILED
May 04, 2010
Secretary of State

Current Principal Place of Business:

11213 SE 53RD CT
BELLEVIEW, FL 34421

New Principal Place of Business:

Current Mailing Address:

PO BOX 1206
BELLEVIEW, FL 344211206

New Mailing Address:

FEI Number: 59-2218855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLS, JOE JR
11213 SE 53RD CT
BELLEVIEW, FL 32620 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: MILLS, JOE JR.
Address: 11213 SE 53RD CT
City-St-Zip: BELLEVIEW, FL 34420

Title: STD
Name: MILLS, MARY L
Address: 11213 SE 53RD COURT
City-St-Zip: BELLEVIEW, FL 33420

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: JOE MILLS JR

P

05/04/2010

Electronic Signature of Signing Officer or Director

Date