

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G31189

Entity Name: MILLS ELECTRIC SERVICE, INC.

FILED
Jun 15, 2011
Secretary of State

Current Principal Place of Business:

810 SW 14TH STREET
POMPANO BEACH, FL 33060

New Principal Place of Business:

830 NW 57TH COURT
FORT LAUDERDALE, FL 33309

Current Mailing Address:

810 SW 14TH STREET
POMPANO BEACH, FL 33060

New Mailing Address:

830 NW 57TH COURT
FORT LAUDERDALE, FL 33309

FEI Number: 59-2278576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUBBLEFIELD, JAMES F PRES
810 SW 14TH STREET
POMPANO BCH, FL 33060 US

Name and Address of New Registered Agent:

STUBBLEFIELD, JAMES F PRES
830 NW 57TH COURT
FORT LAUDERDALE, FL 33309 US

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

06/15/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STUBBLEFIELD, JAMES F PRES
Address: 830 NW 57TH COURT
City-St-Zip: FORT LAUDERDALE, FL

Title: VP
Name: MILLS, DOUGLAS H VP
Address: 830 NW 57TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: S
Name: STUBBLEFIELD, JAMES F SEC
Address: 830 NW 57TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33309

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: JAMES STUBBLEFIELD

PRES

06/15/2011

Electronic Signature of Signing Officer or Director

Date