

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G31189

FILED
Jan 05, 2012
Secretary of State

Entity Name: MILLS ELECTRIC SERVICE, INC.

Current Principal Place of Business:

830 NW 57TH COURT
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

830 NW 57TH COURT
FORT LAUDERDALE, FL 33309

New Mailing Address:

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
830 NW 57TH COURT
FORT LAUDERDALE, FL 33309 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: 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

P

01/05/2012

Electronic Signature of Signing Officer or Director

Date