

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J69118

Entity Name: RALPH B. MILLS III, INC.

FILED  
Jan 14, 2009  
Secretary of State

## Current Principal Place of Business:

1779 N UNIVERSITY DR S-202  
HOLLYWOOD, FL 33024

## New Principal Place of Business:

1779 N UNIVERSITY DR S-202  
PEMBROKE PINES, FL 33024

## Current Mailing Address:

333 LAS OLAS WAY  
406  
FORT LAUDERDALE, FL 33301

## New Mailing Address:

FEI Number: 59-2812209      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MILLS, III, RALPH B  
333 LAS OLAS WAY  
#406  
FORT LAUDERDALE, FL 33301 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPST ( ) Delete  
Name: MILLS, RALPH B. III,  
Address: APT 406 333 LAS OLAS WAY  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: DVP ( ) Delete  
Name: MILLS, DANEEN  
Address: APT 406 333 LAS OLAS WAY  
City-St-Zip: FORT LAUDERDALE, FL 33301

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change ( ) Addition  
Name: MILLS, RALPH B. III,  
Address: APT 406 333 LAS OLAS WAY  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: DVP (X) Change ( ) Addition  
Name: MILLS, DANEEN  
Address: APT 406 333 LAS OLAS WAY  
City-St-Zip: FORT LAUDERDALE, FL 33301

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RALPH B MILLS III

PRES

01/14/2009

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

\_\_\_\_\_  
Date