

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J69118

Entity Name: RALPH B. MILLS III, INC.

FILED  
Feb 15, 2011  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

333 LAS OLAS WAY  
406  
FORT LAUDERDALE, FL 33301

## New Mailing Address:

333 LAS OLAS WAY  
1106  
FORT LAUDERDALE, FL 33301

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:

MILLS, III, RALPH B  
333 LAS OLAS WAY  
#1106  
FORT LAUDERDALE, FL 33301 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:

02/15/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DPST  
Name: MILLS, RALPH B. III  
Address: APT 1106 333 LAS OLAS WAY  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: DVP  
Name: MILLS, DANEEN  
Address: APT 1106 333 LAS OLAS WAY  
City-St-Zip: FORT LAUDERDALE, FL 33301

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: RALPH B. MILLS III

P

02/15/2011

Electronic Signature of Signing Officer or Director

Date