

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J69118

Entity Name: RALPH B. MILLS III, INC.

FILED
Jan 11, 2012
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
1106
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
#1106
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

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

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01/11/2012

Electronic Signature of Signing Officer or Director

Date