2000 UNIFORM BUSINESS REPORT (UBR)

Jan 18, 2000 8:00 am Secretary of State **DOCUMENT # K41746** 1. Entity Name MILLS HEATING & AIR CONDITIONING, INC. 01-18-2000 90185 019 ***150.00 Principal Place of Business Mailing Address C/O KENNETH L MILLS C/O KENNETH L MILLS 1532-A N. BEAL EXTENSION 1532-A N BEAL EXTENSION 601732 FORT WALTON BEACH FL 32547-1106 FT WALTON BEACH FL 32547-7054 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-2925704 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MILLS, KENNETH L. Street Address (P.O. Box Number is Not Acceptable) 1532-A N. BEAL EXTENSION FORT WALTON BEACH FL 32548 Zip Code 8. 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change Addition ☐ Delete NAME MILLS, KENNETH L. STREET ADDRESS 2800 SAM SNEAD COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SHALIMAR FL ☐ Addition ST ☐ Delete TITLE ☐ Change TITLE NAME NAME MILLS, KENNETH L. STREET ADDRESS STREET ADDRESS 2800 SAM SNEAD COURT CITY-ST-ZIP SHALIMAR FL CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME MILLS, AMANDA NAME STREET ADDRESS STREET ADDRESS 2800 SAM SNEAD COURT CITY-ST-ZIP City-St-ZIP SHALIMAR FL 32579 ☐ Channe Addition ☐ Delete TITLE TITLE MILLS, LYVON NAME NAME STREET ADDRESS STREET ADDRESS 122 PAMELA ANN CITY-ST-ZIP CITY-ST-ZIP FT WALTON BEACH FL 32547 ☐ Change ☐ Delete Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change TITLE ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/07/10 850 812-479

FILED

Daytime Phone #