

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K41746

FILED
Feb 17, 2010
Secretary of State

Entity Name: MILLS HEATING & AIR CONDITIONING, INC.

Current Principal Place of Business:

C/O KENNETH L MILLS
550 BAYSIDE DR
FREEPORT, FL 32439 US

New Principal Place of Business:

Current Mailing Address:

C/O KENNETH L MILLS
550 BAYSIDE DR.
FREEPORT, FL 32439 US

New Mailing Address:

C/O KENNETH L MILLS
550 BAYSIDE DR
FREEPORT, FL 32439 US

FEI Number: 59-2925704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLS, KENNETH L.
550 BAYSIDE DR.
FREEPORT, FL 32439 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: PD
Name: MILLS, KENNETH L.
Address: 550 BAYSIDE DR.
City-St-Zip: FREEPORT, FL 32439

Title: ST
Name: KENNETH L. MILLS
Address: 550 BAYSIDE DR.
City-St-Zip: FREEPORT, FL 32439

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: C. SHEA DEAN

ACCT

02/17/2010

Electronic Signature of Signing Officer or Director

Date