

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# K41746

FILED
Feb 04, 2003
Secretary of State

Entity Name: MILLS HEATING & AIR CONDITIONING, INC.

Current Principal Place of Business:

C/O KENNETH L MILLS
1532-A N. BEAL EXTENSION
FORT WALTON BEACH, FL 325471106 US

New Principal Place of Business:

Current Mailing Address:

C/O KENNETH L MILLS
1532-A N BEAL EXTENSION
FT WALTON BEACH, FL 32547 US

New Mailing Address:

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.
1532-A N. BEAL EXTENSION
FORT WALTON BEACH, FL 32548

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 () Delete
Name: MILLS, KENNETH L.,
Address: 2800 SAM SNEAD COURT
City-St-Zip: SHALIMAR, FL

Title: ST () Delete
Name: MILLS, KENNETH L.,
Address: 2800 SAM SNEAD COURT
City-St-Zip: SHALIMAR, FL

Title: V (X) Delete
Name: MILLS, AMANDA
Address: 2800 SAM SNEAD COURT
City-St-Zip: SHALIMAR, FL 32579

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MILLS, KENNETH L.,
Address: 940 SCENIC OAK LANE
City-St-Zip: FT. WALTON BEACH, FL 32547

Title: ST (X) Change () Addition
Name: MILLS, KENNETH L.,
Address: 940 SCENIC OAK LANE
City-St-Zip: FT. WALTON BEACH, FL 32547

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: KENNETH L. MILLS

PD

02/04/2003

Electronic Signature of Signing Officer or Director

Date