

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L62473

FILED
Mar 22, 2011
Secretary of State

Entity Name: MILLS AND MCKINNON CONTRACTORS, INC.

Current Principal Place of Business:

151 COUNCIL MOORE RD.
CRAWFORDVILLE, FL 32327 US

New Principal Place of Business:

Current Mailing Address:

151 COUNCIL MOORE RD.
CRAWFORDVILLE, FL 32327 US

New Mailing Address:

FEI Number: 59-3001321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLS, ERIC SHANNON
151 COUNCIL MOORE ROAD
CRAWFORDVILLE, FL 32327 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: P
Name: MILLS, ERIC
Address: 151 COUNCIL MOORE ROAD
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: VPD
Name: MCKINNON, FRED
Address: 4507 KNOLLWOOD DRIVE
City-St-Zip: TALLAHASSEE, FL 32303

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: ERIC S. MILLS

P

03/22/2011

Electronic Signature of Signing Officer or Director

Date