2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000140246

POLK CITY, FL 33868

City-St-Zip:

Entity Name: MILLS CONSTRUCTION & SERVICES, INC.

FILED Jan 03, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7054 TALL PINE ROAD POLK CITY, FL 33868 **Current Mailing Address: New Mailing Address:** 7054 TALL PINE ROAD P O BOX 213 POLK CITY, FL 33868 POLK CITY, FL 33868 FEI Number: 16-1688034 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MILLS, ANDREA 7054 TALL PINE ROAD POLK CITY, FL 33868 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition MILLS, ANDREA Name: Name: 7054 TALL PINE ROAD Address: Address: City-St-Zip: POLK CITY, FL 33868 City-St-Zip: Title: (X) Delete Title: () Change () Addition Name: MILLS, CHARLES Name: 7054 TALL PINE ROAD Address: Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: ANDREA MILLS P 01/03/2007