

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000044159

FILED
Apr 13, 2012
Secretary of State

Entity Name: MILLS ENTERPRISES USA, INC.

Current Principal Place of Business:

299 KENILWORTH AVENUE
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

5306 JOHN ANDERSON HIGHWAY
FLAGLER BEACH, FL 32136 US

Current Mailing Address:

P.O. BOX 127
FLAGLER BEACH, FL 32174 US

New Mailing Address:

FEI Number: 33-1093712 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MILLS, ANDREW W MR
299 KENILWORTH AVENUE
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

MILLS, ANDREW W MR
5306 JOHN ANDERSON HIGHWAY
FLAGLER BEACH, FL 32136 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

04/13/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MILLS, ANDREW W MR
Address: 5306 JOHN ANDERSON HIGHWAY
City-St-Zip: FLAGLER BEACH, FL 32136 US

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: ANDREW MILLS

P

04/13/2012

Electronic Signature of Signing Officer or Director

Date