

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000053948

FILED
Apr 19, 2012
Secretary of State

Entity Name: MILLS AIR CONDITIONING, INC.

Current Principal Place of Business:

1198 SW EMPIRE ST
PORT ST LUCIE, FL 34983

New Principal Place of Business:

1897 SW IDAHO LN.
PORT ST LUCIE, FL 34953

Current Mailing Address:

1198 SW EMPIRE ST
PORT ST LUCIE, FL 34983

New Mailing Address:

1897 SW IDAHO LN.
PORT ST LUCIE, FL 34953

FEI Number: 13-4277157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLS, WILLIAM K
1198 SW EMPIRE ST.
PORT ST. LUCIE, FL 34983 US

Name and Address of New Registered Agent:

MILLS, WILLIAM K
1897 SW IDAHO LN.
PORT ST. LUCIE, FL 34953 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: WILLIAM K MILLS

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: MILLS, WILLIAM K
Address: 1897 SW IDAHO LN.
City-St-Zip: PORT ST LUCIE, FL 34953

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: WILLIAM K MILLS

PTSD

04/19/2012

Electronic Signature of Signing Officer or Director

Date