

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000043050

Entity Name: MILLS DESIGN GROUP, INC.

FILED
Jun 12, 2012
Secretary of State

Current Principal Place of Business:

1030 WEAVER DRIVE
OVIEDO, FL 32765

New Principal Place of Business:

10 WINDSORMERE WAY
SUITE 500
OVIEDO, FL 32765

Current Mailing Address:

P.O. BOX 623310
OVIEDO, FL 32762

New Mailing Address:

FEI Number: 20-2545588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLS, COREY J
1030 WEAVER DRIVE
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

MILLS, COREY J
10 WINDSORMERE WAY
SUITE 500
OVIEDO, FL 32765 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: COREY MILLS

06/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MILLS, COREY J
Address: 10 WINDSORMERE WAY, SUITE 500
City-St-Zip: OVIEDO, FL 32765

Title: D
Name: MILLS, KATHERINE M
Address: 10 WINDSORMERE WAY, SUITE 500
City-St-Zip: OVIEDO, FL 32765

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: COREY MILLS

D

06/12/2012

Electronic Signature of Signing Officer or Director

Date