

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000060747

Entity Name: MILLS GROUP FLORIDA INC

FILED
Feb 14, 2012
Secretary of State

Current Principal Place of Business:

157 KINGS QUARRY LANE
ST AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

157 KINGS QUARRY LANE
ST AUGUSTINE, FL 32080

New Mailing Address:

FEI Number: 20-2737660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLS, GREGORY T
24 LOCKHART LANE
ST AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

MILLS, GREGORY T
157 KINGS QUARRY LN.
ST AUGUSTINE, FL 32080 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: GREGORY T MILLS

02/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MILLS, GREGORY T
Address: 157 KINGS QUARRY LN.
City-St-Zip: ST AUGUSTINE, FL 32080

Title: VPRES
Name: MILLS, DEBORAH J
Address: 157 KINGS QUARRY LN.
City-St-Zip: ST AUGUSTINE, FL 32080

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: GREGORY T MILLS

PRES

02/14/2012

Electronic Signature of Signing Officer or Director

Date