

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000066445

FILED  
Apr 10, 2012  
Secretary of State

Entity Name: MILLS VIRGINIA CORPORATION

**Current Principal Place of Business:**

1515 INTERNATIONAL PARKWAY  
SUITE 3001  
LAKE MARY, FL 32746 US

**New Principal Place of Business:**

**Current Mailing Address:**

1515 INTERNATIONAL PARKWAY  
SUITE 3001  
LAKE MARY, FL 32746 US

**New Mailing Address:**

FEI Number: 20-2803518

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PELLONI, JAMES E  
1515 INTERNATIONAL PARKWAY  
SUITE 3001  
LAKE MARY, FL 32746 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: PELLONI, JAMES E  
Address: 1515 INTERNATIONAL PARKWAY, SUITE 3001  
City-St-Zip: LAKE MARY, FL 32746 US

Title: VPT  
Name: PELLONI, BARTON J  
Address: 1515 INTERNATIONAL PARKWAY, SUITE 3001  
City-St-Zip: LAKE MARY, FL 32746 US

Title: VPS  
Name: PELLONI, JUSTIN J  
Address: 1515 INTERNATIONAL PARKWAY, SUITE 3001  
City-St-Zip: LAKE MARY, FL 32746 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: BARTON PELLONI

VPT

04/10/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date