

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000139913

FILED
Jan 24, 2011
Secretary of State

Entity Name: LARRY R. MILLS SERVICES, INC.

Current Principal Place of Business:

407 WESTWOOD AVENUE
DELAND, FL 32720

New Principal Place of Business:

1148 W EUCLID AVE
DELAND, FL 32720

Current Mailing Address:

407 WESTWOOD AVENUE
DELAND, FL 32720

New Mailing Address:

1148 W EUCLID AVE
DELAND, FL 32720

FEI Number: 01-0847760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLS, LARRY R
407 WESTWOOD AVENUE
DELAND, FL 32720 US

Name and Address of New Registered Agent:

MILLS, LARRY R
1148 W EUCLID AVE
DELAND, FL 32720 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: LARRY R MILLS

01/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MILLS, LARRY R
Address: 1148 W EUCLID AVE
City-St-Zip: DELAND, FL 32720

Title: D
Name: MILLS, LARRY R JR
Address: 1148 W EUCLID AVE
City-St-Zip: DELAND, FL 32720

Title: T
Name: MILLS, DONNA J
Address: 1148 W EUCLID AVE
City-St-Zip: DELAND, FL 32720

Title: S
Name: MILLS, MINDY A
Address: 1148 W EUCLID AVE
City-St-Zip: DELAND, FL 32720

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: LARRY R MILLS

DP

01/24/2011

Electronic Signature of Signing Officer or Director

Date