

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000014626

Entity Name: REUBEN A. MILLS, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

3602 LITTLE ROAD
LUTZ, FL 33548

New Principal Place of Business:

3510 SWANS LANDING DRIVE
LAND O LAKES, FL 34639

Current Mailing Address:

3602 LITTLE ROAD
LUTZ, FL 33548

New Mailing Address:

3510 SWANS LANDING DRIVE
LAND O LAKES, FL 34639

FEI Number: 59-9193637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLS, REUBEN A
3602 LITTLE ROAD
LUTZ, FL 33548 US

Name and Address of New Registered Agent:

MILLS, REUBEN A
3510 SWANS LANDING DRIVE
LAND O LAKES, FL 34639 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:

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MILLS, REUBEN A
Address: 3510 SWANS LANDING DRIVE
City-St-Zip: LAND O'LAKES, FL 34639

Title: O
Name: MILLS, SUSAN B OFFICER
Address: 3510 SWANS LANDING DRIVE
City-St-Zip: LAND O' LAKES, FL 34639

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: REUBEN A. MILLS

D

01/06/2012

Electronic Signature of Signing Officer or Director

Date