

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000063080

FILED
Apr 07, 2009
Secretary of State

Entity Name: MILLS MEHR CAT SERVICES, INC.

Current Principal Place of Business:

3118 GULF TOBAY BLVD SUITE 333
CLEARWATER, FL 33759

New Principal Place of Business:

3118 GULF TOBAY BLVD SUITE 333
333
CLEARWATER, FL 33759

Current Mailing Address:

3118 GULF TOBAY BLVD SUITE 333
CLEARWATER, FL 33759

New Mailing Address:

3118 GULF TOBAY BLVD SUITE 333
333
CLEARWATER, FL 33759

FEI Number: 26-2936125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MILLS, GARRETT
Address: 3118 GULF TOBAY BLVD SUITE 333
City-St-Zip: CLEARWATER, FL 33759

Title: VTD () Delete
Name: MEHR, WILLIAM H
Address: 3118 GULF TOBAY BLVD SUITE 333
City-St-Zip: CLEARWATER, FL 33759

Title: SD () Delete
Name: TURNBULL, GEORGE
Address: 3118 GULF TOBAY BLVD SUITE 333
City-St-Zip: CLEARWATER, FL 33759

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: MEHR, WILLIAM H
Address: 3118 GULF TOBAY BLVD SUITE 333
City-St-Zip: CLEARWATER, FL 33759

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM H. MEHR

VP

04/07/2009

Electronic Signature of Signing Officer or Director

Date