

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000063080

FILED  
Feb 14, 2011  
Secretary of State

Entity Name: MILLS MEHR CAT SERVICES, INC.

**Current Principal Place of Business:**

3118 GULF TOBAY BLVD SUITE 333  
333  
CLEARWATER, FL 33759

**New Principal Place of Business:**

**Current Mailing Address:**

3118 GULF TOBAY BLVD SUITE 333  
333  
CLEARWATER, FL 33759

**New Mailing Address:**

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

**OFFICERS AND DIRECTORS:**

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

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

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

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: WILLIAM H. MEHR

VP

02/14/2011

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

\_\_\_\_\_  
Date