

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000060233

FILED
Apr 29, 2010
Secretary of State

Entity Name: THE MILLS PROFESSIONAL GROUP INC

Current Principal Place of Business:

4360 LAKELAND PARK DR
430
LAKELAND, FL 33809

New Principal Place of Business:

6548 JENNA LEE CT
LAKELAND, FL 33813

Current Mailing Address:

PO BOX 92544
LAKELAND, FL 33804

New Mailing Address:

6548 JENNA LEE CT
LAKELAND, FL 33813

FEI Number: 27-0572344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLS, ANDREA L
4360 LAKELAND PARK DR
430
LAKELAND, FL 33809 US

Name and Address of New Registered Agent:

MILLS, ANDREA L
6548 JENNA LEE CT
LAKELAND, FL 33813 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:

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: MILLS, ANDREA L
Address: 6548 JENNA LEE CT
City-St-Zip: LAKELAND, FL 33813

Title: VP
Name: MILLS, CHARLES L
Address: 6548 JENNA LEE CT
City-St-Zip: LAKELAND, FL 33813

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: ANDREA L MILLS

PRES

04/29/2010

Electronic Signature of Signing Officer or Director

Date