

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000060233

FILED
Apr 19, 2011
Secretary of State

Entity Name: THE MILLS PROFESSIONAL GROUP INC

Current Principal Place of Business:

6548 JENNA LEE CT
LAKELAND, FL 33813

New Principal Place of Business:

6016 CHRISTINA DR. W
LAKELAND, FL 33813

Current Mailing Address:

6548 JENNA LEE CT
LAKELAND, FL 33813

New Mailing Address:

6016 CHRISTINA DR. W
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
6548 JENNA LEE CT
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

MILLS, ANDREA L
6016 CHRISTINA DR. W
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:

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MILLS, ANDREA L
Address: 6016 CHRISTINA DR. W
City-St-Zip: LAKELAND, FL 33813

Title: VP
Name: MILLS, CHARLES L
Address: 6016 CHRISTINA DR W
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 MILLS

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date