

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000032406

FILED
Apr 25, 2011
Secretary of State

Entity Name: MILLS CONSULTING GROUP, INC.

Current Principal Place of Business:

8433 ENTERPRISE CIRCLE
SUITE 200
BRADENTON, FL 34202

New Principal Place of Business:

3301 WHITFIELD AVENUE
SARASOTA, FL 34243

Current Mailing Address:

8433 ENTERPRISE CIRCLE
SUITE 200
BRADENTON, FL 34202

New Mailing Address:

3301 WHITFIELD AVENUE
SARASOTA, FL 34243

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, DONALD D ESQUIRE
8433 ENTERPRISE CIRCLE
SUITE 120
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

PHELPS, HEIDI
3301 WHITFIELD AVENUE
SARASOTA, FL 34243 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: HEIDI PHELPS

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MILLS, WALTER G
Address: 3301 WHITFIELD AVENUE
City-St-Zip: SARASOTA, FL 34243

Title: D
Name: MILLS, WALTER G
Address: 3301 WHITFIELD AVENUE
City-St-Zip: SARASOTA, FL 34243

Title: S
Name: MILLS, WALTER G
Address: 3301 WHITFIELD AVENUE
City-St-Zip: SARASOTA, FL 34243

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: WALTER G. MILLS

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date