

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000003671

FILED
Mar 12, 2012
Secretary of State

Entity Name: B. MILL, INC.

Current Principal Place of Business:

75 KARAS TRAIL
PALM COAST, FL 32164 US

New Principal Place of Business:

24 PITT LN
PALM COAST, FL 32164 US

Current Mailing Address:

75 KARAS TRAIL
PALM COAST, FL 32164 US

New Mailing Address:

24 PITT LN
PALM COAST, FL 32164 US

FEI Number: 27-5173795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLIGAN, BRIAN
75 KARAS TRAIL
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

MILLIGAN, BRIAN
24 PITT LN
PALM COAST, FL 32164 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:

03/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MILLIGAN, BRIAN
Address: 24 PITT LN
City-St-Zip: PALM COAST, FL 32164 US

Title: VP
Name: MILLIGAN, BOBBIE
Address: 24 PITT LN
City-St-Zip: PALM COAST, FL 32164 US

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: BRIAN J. MILLIGAN

PRES

03/12/2012

Electronic Signature of Signing Officer or Director

Date