

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000091379

FILED  
Sep 07, 2005  
Secretary of State

Entity Name: MILLS CONSTRUCTION, INC.

**Current Principal Place of Business:**

105 E. BERKMAN ST.  
SUITE B  
FRUITLAND PARK, FL 34731

**New Principal Place of Business:**

2550 CR 204  
OXFORD, FL 34484

**Current Mailing Address:**

105 E. BERKMAN ST.  
SUITE B  
FRUITLAND PARK, FL 34731

**New Mailing Address:**

P.O. BOX 8  
OXFORD, FL 34484

FEI Number: 59-3366396

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MILLS, G. W. JR  
2550 CR 204  
OXFORD, FL 34484 US

**Name and Address of New Registered Agent:**

MILLS, GERALD W JR  
2550 CR 204  
OXFORD, FL 34484 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: GERALD WAYNE MILLS, JR.

09/07/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PO ( ) Delete  
Name: MILLS, GERALD WAYNE  
Address: 2550 CR 204  
City-St-Zip: OXFORD, FL 34484

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GERALD WAYNE MILLS, JR.

PO

09/07/2005

Electronic Signature of Signing Officer or Director

Date