

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000004426

FILED
Jan 14, 2011
Secretary of State

Entity Name: MILLS MARINE REFRIGERATION INC.

Current Principal Place of Business:

3717 MURRAY DALE DRIVE
VALRICO, FL 33596

New Principal Place of Business:

Current Mailing Address:

3717 MURRAY DALE DRIVE
VALRICO, FL 33596

New Mailing Address:

FEI Number: 59-3423307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLS, GARY R
3717 MURRAY DALE DRIVE
VALRICO, FL 33596 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MILLS, GARY R
Address: 3717 MURRAY DALE DRIVE
City-St-Zip: VALRICO, FL 33596

Title: D
Name: MILLS, JANICE L
Address: 3717 MURRAY DALE DRIVE
City-St-Zip: VALRICO, FL 33596

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: GARY MILLS

PRES

01/14/2011

Electronic Signature of Signing Officer or Director

Date