

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000063529

FILED
Jan 03, 2011
Secretary of State

Entity Name: MILLS ASSOCIATES OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

786 S. ORANGE AVE.
SARASOTA, FL 34236 US

New Principal Place of Business:

Current Mailing Address:

786 S. ORANGE AVE.
SARASOTA, FL 34236 US

New Mailing Address:

FEI Number: 65-0790212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOAF, MARGRET
46 N. WASHINGTON BLVD.
SUITE 29
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

SHOAF, MARGARET
46 N. WASHINGTON BLVD.
SUITE 29
SARASOTA, FL 34236 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: MARGARET SHOAF

01/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SEIDL, ANTON
Address: 786 S ORANGE AVE.
City-St-Zip: SARASOTA, FL 34236

Title: VP
Name: MAYR, FRITZ
Address: 786 S. ORANGE AVENUE
City-St-Zip: SARASOTA, FL 34236

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: FRITZ MAYR

VP

01/03/2011

Electronic Signature of Signing Officer or Director

Date