

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 28, 2008 8:00 am
Secretary of State

07-28-2008 90031 042 ***150.00

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1. Entity Name

MILLS COMPANY OF NAPLES, INC.



Principal Place of Business

610 WILSON BLVD.
NAPLES, FL 34117

Mailing Address

610 WILSON BLVD.
NAPLES, FL 34117

2. Principal Place of Business - No P.O. Box #
4814 TARPON AVE

Suite, Apt. #, etc.

3. Mailing Address
4814 TARPON AVE

Suite, Apt. #, etc.



07062008

Chg-P

CR2E034 (12/06)

City & State

BONITA SPRINGS, FL

City & State

BONITA SPRINGS, FL

Zip
34134

Country
LEE

Zip
34134

Country
LEE

4. FEI Number
59-3501153

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

MILLS, AL
610 WILSON BLVD S
NAPLES, FL 34117

7. Name and Address of New Registered Agent

Name **MILLS, AL.**

Street Address (P.O. Box Number is Not Acceptable)
4814 TARPON AVE

City **BONITA SPRINGS** FL Zip Code **34134**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when re-registering)

DATE

FILE NOW!!! FEE IS \$150.00
Due by September 12, 2008

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

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

10. OFFICERS AND DIRECTORS

TITLE PD
NAME MILLS, MARCUS A ☐ Delete
STREET ADDRESS 610 WILSON BLVD S
CITY-ST-ZIP NAPLES, FL 34117

TITLE VP
NAME MILLS, JUDY ☐ Delete
STREET ADDRESS 610 WILSON BLVD S
CITY-ST-ZIP NAPLES, FL 34112

TITLE S
NAME MILLS, JEFF ☒ Delete
STREET ADDRESS 610 WILSON BLVD S
CITY-ST-ZIP NAPLES, FL 34117

TITLE T
NAME MOCO, J ☒ Delete
STREET ADDRESS 2325 BEVERLY AVE
CITY-ST-ZIP NAPLES, FL 34117

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Change ☐ Addition
NAME MILLS MARCUS A
STREET ADDRESS 4814 ~~BONITA~~ TARPON AVE
CITY-ST-ZIP BONITA SPRINGS FL 34134

TITLE VP ☐ Change ☐ Addition
NAME JUDY MILLS
STREET ADDRESS 4814 TARPON AVE
CITY-ST-ZIP BONITA SPRINGS, FL 34134

TITLE S ☐ Change ☐ Addition
NAME MILLS JEFF
STREET ADDRESS 4965 SANDRA BAY DR # 101
CITY-ST-ZIP NAPLES, FL

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Marcus A Mills
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-8-8 **239 289 0790**

Date

Daytime Phone #