2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000024836

Entity Name: ELAINE MILLS INSURANCE, INC.

FILED Feb 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8877 SOUTH EAST 180 AVENUE ROAD OCKLAWAHA, FL 32179

Current Mailing Address: New Mailing Address:

8877 SOUTH EAST 180 AVENUE ROAD OCKLAWAHA, FL 32179

FEI Number: 59-3565660 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MILLS, ELAINE L OWNER 8877 SOUTH EAST 180 AVENUE ROAD OCKLAWAHA, FL 32179 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: C

Name: MILLS, ELAINE L OWNER

Address: 8877 SOUTH EAST 180 AVENUE ROAD

City-St-Zip: OCKLAWAHA, FL 32179

Title: D

 Name:
 MILLS, JONATHAN D

 Address:
 8877 SE 180 AVE ROAD

 City-St-Zip:
 OCKLAWAHA, FL 32179

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: ELAINE L MILLS O 02/10/2012