2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004541

Entity Name: MILLS-CONOLY ENGINEERING, P.C.

FILED Jan 04, 2011 Secretary of State

8218 OLD FEDERAL ROAD MONTGOMERY, AL 36117

Current Mailing Address: New Mailing Address:

8218 OLD FEDERAL ROAD MONTGOMERY, AL 36117

FEI Number: 63-1166384 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:

DONOFRO, PAUL A 2910 CALEDONIA ST MARIANNA, FL 32446 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: CF

Name: MILLS, CRAIG P.E.
Address: 8218 OLD FEDERAL ROAD
City-St-Zip: MONTGOMERY, AL 36117

Title: VCVS

Name: CONOLY, STEVEN P.E.
Address: 8218 OLD FEDERAL ROAD
City-St-Zip: MONTGOMERY, AL 36117

Title: T

Name: CONOLY, STEVEN P.E.
Address: 8218 OLD FEDERAL ROAD
City-St-Zip: MONTGOMERY, AL 36117

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: CRAIG MILLS CP 01/04/2011