2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G31189

Entity Name: MILLS ELECTRIC SERVICE, INC.

Current Principal Place of Business:

830 NW 57TH COURT

FORT LAUDERDALE, FL 33309

Current Mailing Address:

830 NW 57TH COURT

FORT LAUDERDALE. FL 33309

FEI Number: 59-2278576 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STUBBLEFIELD, JAMES F PRES 830 NW 57TH COURT FORT LAUDERDALE, FL 33309 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: JAMES STUBBLEFIELD 01/28/2015

Electronic Signature of Registered Agent

Date

FILED Jan 28, 2015

Secretary of State

CC8573657582

Officer/Director Detail:

Title P Title VP

NameSTUBBLEFIELD, JAMES F PRESNameMILLS, DOUGLAS H VPAddress830 NW 57TH COURTAddress830 NW 57TH COURT

City-State-Zip: FORT LAUDERDALE FL City-State-Zip: FORT LAUDERDALE FL 33309

Title S

Name STUBBLEFIELD, JAMES F SEC

Address 830 NW 57TH COURT

City-State-Zip: FORT LAUDERDALE FL 33309

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: JAMES STUBBLEFIELD

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

01/28/2015

Date