FORT LAUDEF	RDALE, FL 33309			
Current Mai	ling Address:			
830 NW 571				
FORT LAUE	DERDALE, FL 33309			
FEI Number: 59-2278576			Certificate of Status Desired: No	
Name and Address of Current Registered Agent:				
830 NW 57TH	D, JAMES F PRES COURT RDALE, 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.				
SIGNATUR	E: JAMES STUBBLEFIELD			01/21/2016
				01/21/2010
	Electronic Signature of Registered Agent			Date
Officer/Dire				
Officer/Dire	Electronic Signature of Registered Agent	Title	VP	
	Electronic Signature of Registered Agent	Title Name	VP MILLS, DOUGLAS H VP	
Title	Electronic Signature of Registered Agent ctor Detail : P			
Title Name	Electronic Signature of Registered Agent ctor Detail : P STUBBLEFIELD, JAMES F PRES 830 NW 57TH COURT	Name	MILLS, DOUGLAS H VP 830 NW 57TH COURT	Date
Title Name Address	Electronic Signature of Registered Agent ctor Detail : P STUBBLEFIELD, JAMES F PRES 830 NW 57TH COURT	Name Address	MILLS, DOUGLAS H VP 830 NW 57TH COURT	Date
Title Name Address City-State-Zip:	Electronic Signature of Registered Agent ctor Detail : P STUBBLEFIELD, JAMES F PRES 830 NW 57TH COURT FORT LAUDERDALE FL	Name Address	MILLS, DOUGLAS H VP 830 NW 57TH COURT	Date
Title Name Address City-State-Zip: Title	Electronic Signature of Registered Agent ctor Detail : P STUBBLEFIELD, JAMES F PRES 830 NW 57TH COURT FORT LAUDERDALE FL S	Name Address	MILLS, DOUGLAS H VP 830 NW 57TH COURT	Date
Title Name Address City-State-Zip: Title Name	Electronic Signature of Registered Agent ctor Detail : P STUBBLEFIELD, JAMES F PRES 830 NW 57TH COURT FORT LAUDERDALE FL S STUBBLEFIELD, JAMES F SEC 830 NW 57TH COURT	Name Address	MILLS, DOUGLAS H VP 830 NW 57TH COURT	Date

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: DOUGLAS H MILLS

VICE PRESIDENT

01/21/2016 Date

Electronic Signature of Signing Officer/Director Detail

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G31189

Entity Name: MILLS ELECTRIC SERVICE, INC.

Current Principal Place of Business:

830 NW 57TH COURT

FILED Jan 21, 2016 **Secretary of State** CC2563356411