

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J69118

Entity Name: RALPH B. MILLS III, INC.

Current Principal Place of Business:

1779 N UNIVERSITY DR S-202
PEMBROKE PINES, FL 33024

Current Mailing Address:

333 LAS OLAS WAY
1106
FORT LAUDERDALE, FL 33301

FEI Number: 59-2812209

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MILLS, III, RALPH B
333 LAS OLAS WAY
#1106
FORT LAUDERDALE, FL 33301 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

Officer/Director Detail :

Title DPST
Name MILLS, RALPH B. III
Address APT 1106 333 LAS OLAS WAY
City-State-Zip: FORT LAUDERDALE FL 33301

Title DVP
Name MILLS, DANEEN
Address APT 1106 333 LAS OLAS WAY
City-State-Zip: FORT LAUDERDALE FL 33301

Title VP
Name REEVES, B J
Address 1779 N. UNIVERSITY DRIVE
202
City-State-Zip: PEMBROKES PINES FL 33024

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: RALPH MILLS

PRESIDENT

01/09/2014

Electronic Signature of Signing Officer/Director Detail

Date