2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000091379

Entity Name: W MILLS CONSTRUCTION, INC.

Current Principal Place of Business:

2550 CR 204 OXFORD, FL 34484

Current Mailing Address:

2550 CR 204 OXFORD, FL 34484

FEI Number: 59-3366396

Name and Address of Current Registered Agent:

MILLS, GERALD WJR 2550 CR 204 OXFORD, FL 34484 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

Officer/Director Detail :

TitlePNameMILLS, GERALD WAddress2550 CR 204City-State-Zip:OXFORD FL 34484

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: GERALD WAYNE MILLS JR.

PRES.

04/30/2013 Date

Electronic Signature of Signing Officer/Director Detail

FILED Apr 30, 2013 Secretary of State CC1560661433

Certificate of Status Desired: No

Date