2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003034

Entity Name: MILLS SYSTEMS ENTERPRISES, INC.

Current Principal Place of Business:

1227 WEST BEAGLE RUN LOOP HERNANDO, FL 34442

Current Mailing Address:

1227 WEST BEAGLE RUN LOOP HERNANDO, FL 34442

FEI Number: 58-2010848 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MILLS, PEARSON O 1227 WEST BEAGLE RUN LOOP HERNANDO, FL 34442 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

FILED Mar 02, 2016

Secretary of State

CC2241435624

Officer/Director Detail:

Title PRESIDENT

Name MILLS, PEARSON O

Address 1227 WEST BEAGILE RUN LOOP

City-State-Zip: HERNANDO FL 34442

SIGNATURE: PEARSON O. MILLS

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.