2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000007704

Entity Name: BRENT L. MILLS, INCORPORATED

Current Principal Place of Business:

5309 WISTERIA DR.

OKLAHOMA CITY, OK 73142

Current Mailing Address:

1105 N. ATLANTIC DR. LANTANA, FL 33462 US

FEI Number: 73-1477433 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HARRIS, BOB ESQ. 2618 CENTENNIAL PL. TALLAHASSEE, FL 32308 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 14, 2023

Secretary of State

4765570966CC

Officer/Director Detail:

Title PCEO Title ST

NameMILLS, BRENT LNameSWANSON, TODD QAddress1105 N. ATLANTIC DR.Address1105 N. ATLANTIC DR.City-State-Zip:LANTANA FL 33462City-State-Zip:LANTANA FL 33462

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: BRENT L. MILLS PCEO

Electronic Signature of Signing Officer/Director Detail

03/14/2023 Date