

| 1.) CORPORATION NAME:<br><b>MILLIS ENTERPRISES OF VIRGINIA, INC.</b>  | DUE DATE: <b>6/30/2014</b>   |       |            |        |       |
|---|--|-------|------------|--------|-------|
| 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:<br><b>CAROL R MILLIS<br/>6332 BRADLEY WAY<br/>VIRGINIA BEACH, VA</b> | SCC ID NO: <b>06602825</b>   |       |            |        |       |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE:<br><b>VIRGINIA BEACH CITY</b>   | 5.) STOCK INFORMATION<br><table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 50%;">CLASS</th> <th style="width: 50%;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table> | CLASS | AUTHORIZED | COMMON | 1,000 |
| CLASS   | AUTHORIZED   |       |            |        |       |
| COMMON  | 1,000  |       |            |        |       |
| 4.) STATE OR COUNTRY OF INCORPORATION:<br><b>VA</b>   |  |       |            |        |       |

|   |  |
|---|--|
| 6.) PRINCIPAL OFFICE ADDRESS:<br><br>ADDRESS: 6332 BRADLEY WAY<br><br>CITY/ST/ZIP: VA BEACH, VA 23464 |  |
|---|--|

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

|                                    |   |  |
|------------------------------------|---|--|
|                                    | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: CAROL R MILLIS               |   |  |
| TITLE: PRESIDENT                   |   |  |
| ADDRESS: 6332 BRADLEY WAY          |   |  |
| CITY/ST/ZIP/CO: VA BEACH, VA 23464 |   |  |

|                                    |   |  |
|------------------------------------|---|--|
|                                    | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: JOSEPH E MILLS               |   |  |
| TITLE: VICE PRESIDENT              |   |  |
| ADDRESS: 6332 BRADLEY WAY          |   |  |
| CITY/ST/ZIP/CO: VA BEACH, VA 23464 |   |  |

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

|   |                                  |           |
|---|----------------------------------|-----------|
| /s/ CAROL R MILLIS                                  | CAROL R MILLIS, PRESIDENT        | 8/30/2014 |
| SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | PRINTED NAME AND CORPORATE TITLE | DATE      |

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.