

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 004323

FILED
Mar 23, 2009
Secretary of State

Entity Name: MINE & MILL SUPPLY COMPANY.

Current Principal Place of Business:

2500 S. COMBEE RD.
LAKELAND, FL 33801 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 729
EATON PARK, FL 33840 US

New Mailing Address:

FEI Number: 59-0363380 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, RICHARD W
2500 SO COMBEE ROAD
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCOO () Delete
Name: HART, RICHARD W
Address: 706 MCDONALD ROAD
City-St-Zip: PLANT CITY, FL 33567 US

Title: CD () Delete
Name: HANDLEY, LEON H,
Address: 70 WEST LUCERNE CIRCLE APT 1715
City-St-Zip: ORLANDO, FL 32801 US

Title: VD () Delete
Name: TIDWELL, ROBERT,
Address: 1346 SUMMIT CHASE DR
City-St-Zip: LAKELAND, FL 33813 US

Title: ST () Delete
Name: FITZGERALD, CHARLES E
Address: 2723 OLD MEDULLA RD
City-St-Zip: LAKELAND, FL 33811 US

Title: VD () Delete
Name: EADY, JOHN A
Address: 8616 HARRISON RD
City-St-Zip: LAKELAND, FL 33810 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHARLES E. FITZGERALD

ST

03/23/2009

Electronic Signature of Signing Officer or Director

_____ Date