

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03329

FILED
Feb 24, 2009
Secretary of State

Entity Name: PENSACOLA MILL SUPPLY CO., INC.

Current Principal Place of Business:

3030 NORTH E STREET
PENSACOLA, FL 32523 US

New Principal Place of Business:

Current Mailing Address:

3030 NORTH E STREET
P O BOX 18060
PENSACOLA, FL 325055004

New Mailing Address:

FEI Number: 59-1584492 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, JOEL
3030 NORTH
C/O PENSACOLA MILL SUPPLY
PENSACOLA, FL 32501 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: P () Delete
Name: ROTH, JOEL L
Address: 354 NELSON ST SW
City-St-Zip: ATLANTA, GA 30313

Title: C () Delete
Name: GARRETT, HOWARD H JR
Address: 354 NELSON ST SW
City-St-Zip: ATLANTA, GA 30313

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) Addition
Name: COLSON, VICTOR B
Address: 354 NELSON ST SW
City-St-Zip: ATLANTA, GA 30313

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: HOWARD H GARRETT JR

C

02/24/2009

Electronic Signature of Signing Officer or Director

Date