

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L68172

FILED
Apr 29, 2009
Secretary of State

Entity Name: MILLS GROUP INC. OF SARASOTA

Current Principal Place of Business:

% STEVEN E BAKER
3301 WHITFIELD AVE.
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

% STEVEN E BAKER
3301 WHITFIELD AVE.
SARASOTA, FL 34243

New Mailing Address:

FEI Number: 65-0195576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, ESQ, DONALD D
8433 ENTERPRISES CIRCLE
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

CLARK, DONALD D ESQ.
8433 ENTERPRISE CIRCLE
SUITE 120
BRADENTON, FL 34202 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: DONALD D. CLARK

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DC () Delete
Name: MILLS, WALTER G.
Address: 3301 WHITFIELD AVE.
City-St-Zip: SARASOTA, FL

Title: S () Delete
Name: BAKER, STEVEN, E
Address: 3301 WHITFIELD AVE.
City-St-Zip: SARASOTA, FL

Title: P () Delete
Name: SHARP, LEMUEL III
Address: 3301 WHITFIELD AVE
City-St-Zip: SARASOTA, FL

Title: VP () Delete
Name: HENSEY, TIMOTHY D.
Address: 2806 SARASOTA GOLF CLUB BLVD
City-St-Zip: SARASOTA, FL

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:

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: STEVEN E. BAKER

S

04/29/2009

Electronic Signature of Signing Officer or Director

Date