

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000127888

FILED
Apr 30, 2009
Secretary of State

Entity Name: MILL, INC.

Current Principal Place of Business:

251 1/2 GROVE AVENUE
VERONA, NJ 07044 US

New Principal Place of Business:

Current Mailing Address:

251 1/2 GROVE AVENUE
VERONA, NJ 07044 US

New Mailing Address:

FEI Number: 14-1859155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOGGIO, MICHAEL P
701 U.S. HIGHWAY ONE
SUITE 402
NORTH PALM BEACH, FL 33408 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: FOGGIO, MICHAEL P
Address: 251 1/2 GROVE AVENUE
City-St-Zip: VERONA, NJ 07044 US

Title: D () Delete
Name: TRENK, ALVIN S
Address: 400 NORTH FLAGLER DRIVE UNIT 1101
City-St-Zip: PALM BEACH, FL 33401

Title: ST () Delete
Name: TRENK, STEVEN
Address: 907 WALNUT DRIVE
City-St-Zip: BOULDER CITY, NV 89005

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:

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: MICHAEL P. FOGGIO

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date