

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 397157

FILED
Apr 29, 2010
Secretary of State

Entity Name: SUGARMILL WOODS, INC.

Current Principal Place of Business:

212 S CENTRAL
SUITE 100
ST LOUIS, MO 63105 US

New Principal Place of Business:

Current Mailing Address:

212 S CENTRAL
SUITE 100
ST LOUIS, MO 63105 US

New Mailing Address:

FEI Number: 59-1440671 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KENNEY, THERESA M ESQ
4348 SOUTHPOINT BLVD.
SUITE 101
JACKSONVILLE, FL 32216 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: PD
Name: SCHIFFER, LAURENCE A
Address: 212 SOUTH CENTRAL SUITE 201
City-St-Zip: ST LOUIS, MO 63105

Title: SDC
Name: LOVE, ANDREW S JR
Address: 212 SOUTH CENTRAL SUITE 201
City-St-Zip: ST LOUIS, MO 63105

Title: AT
Name: KOVARIK, ANNETTE M
Address: 212 S CENTRAL, STE 301
City-St-Zip: ST LOUIS, MO 63105

Title: ASTV
Name: CLEMENT, GLORIA D
Address: 212 SOUTH CENTRAL SUITE 301
City-St-Zip: ST LOUIS, MO 63105

I hereby 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 all other like empowered.

SIGNATURE: LAURENCE A SCHIFFER

PRES

04/29/2010

Electronic Signature of Signing Officer or Director

Date