2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # 404008

1. Entity Name W.G. MILLS, INC.



FILED Jan 24, 2008 08:00 AN Secretary of State

Principal Place of Business

3301 WHITFIELD AVENUE SARASOTA, FL 34243-3314

Mailing Address

3301 WHITFIELD AVENUE SARASOTA, FL 34243-3314



DO NOT WRITE IN THIS SPACE

01162008

No Chg-P

CR2E034 (11/05)

4. FEI Number 59-1399897

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BAKER, STEVEN E. 3301 WHITFIELD AVENUE SARASOTA, FL 34243

DO NOT WRITE IN THIS SPACE

| | A CONTRACTOR OF THE STATE OF TH | And the first transfer to the second |
|---|--|--|
| The above named entity submits this statement for the purpose of changing its registered agent. | stered office or registered agent, or both | h, in the State of Florida. I am familiar with, and accept |
| SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Reg | stared Agent algnature required when reinstating} | DATE |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign F Trust Fund Contribution | | |
| 10. OFFICERS AND DIRECTORS TITLE VP NAME HENSEY, TIMOTHY STREET ADDRESS 2806 SARASOTA GOLF CLUB BLVD SARASOTA, FL | | 000000796076 01/29/08-80018-002 158.75 |
| TITLE PD NAME SHARP, LEMUEL, 111 STREET ADDRESS 4987 WINDSOR PARK CITY-ST-ZIP SARASOTA, FL | | |
| TITLE CD NAME MILLS, WALTER G. STREET ADDRESS 3301 WHITFIELD AVE CITY-ST-ZIP SARASOTA, FL | DO | NOT WRITE |
| TITLE S NAME BAKER, STEVEN E. STREET ADDRESS 4007 73RD TERR E CITY-ST-ZIP SARASOTA, FL | IN 7 | THIS SPACE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | The state of the s | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the | the constitute of the constitu | Total Contract Lighter again that the information |

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an anatonment with an address with all other like employered.

SIGNATURE:

Steven & Baker Secretary

941-907-9044