

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 404008

Entity Name: W.G. MILLS, INC.

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

3301 WHITFIELD AVENUE
SARASOTA, FL 342433314

New Principal Place of Business:

Current Mailing Address:

3301 WHITFIELD AVENUE
SARASOTA, FL 342433314

New Mailing Address:

FEI Number: 59-1399897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAKER, STEVEN E.
3301 WHITFIELD AVENUE
SARASOTA, FL 34243 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: VP () Delete
Name: HENSEY, TIMOTHY
Address: 2806 SARASOTA GOLF CLUB BLVD
City-St-Zip: SARASOTA, FL

Title: PD () Delete
Name: SHARP, LEMUEL, III,
Address: 4987 WINDSOR PARK
City-St-Zip: SARASOTA, FL

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

Title: S () Delete
Name: BAKER, STEVEN E.
Address: 4007 73RD TERR E
City-St-Zip: SARASOTA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: HENSEY, TIMOTHY D
Address: 2806 SARASOTA GOLF CLUB BLVD
City-St-Zip: SARASOTA, FL 34240

Title: PD (X) Change () Addition
Name: SHARP, LEMUEL III
Address: 4987 WINDSOR PARK
City-St-Zip: SARASOTA, FL 34235

Title: CD (X) Change () Addition
Name: MILLS, WALTER G
Address: 3301 WHITFIELD AVE
City-St-Zip: SARASOTA, FL

Title: S (X) Change () Addition
Name: BAKER, STEVEN E
Address: 4007 73RD TERR E
City-St-Zip: SARASOTA, FL

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

01/22/2009

Electronic Signature of Signing Officer or Director

Date