

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 407008

FILED
Feb 20, 2012
Secretary of State

Entity Name: DELTA MILLS, INC.

Current Principal Place of Business:

3454 SW CR 242
LAKE CITY, FL 32024

New Principal Place of Business:

Current Mailing Address:

3454 SW CR 242
LAKE CITY, FL 32024

New Mailing Address:

FEI Number: 59-1411852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITHEY, J.R.
3454 SW CR 242
LAKE CITY, FL 32024 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

OFFICERS AND DIRECTORS:

Title: P
Name: SMITHEY, J R
Address: 3454 SW COUNTY ROAD 242
City-St-Zip: LAKE CITY, FL 32024

Title: V
Name: SMITHEY, BRYAN
Address: 1490 NW BROWN ROAD
City-St-Zip: LAKE CITY, FL 32055

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: J.R. SMITHEY

P

02/20/2012

Electronic Signature of Signing Officer or Director

Date