

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003821

Entity Name: FEDERATED MILLS, INC.

FILED
Mar 01, 2011
Secretary of State

Current Principal Place of Business:

3620 TAMIAMI TRAIL N.
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

3620 TAMIAMI TRAIL N.
NAPLES, FL 34103

New Mailing Address:

FEI Number: 13-5061184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SWEET, GRANT M
350 COUNTRY CLUB DRIVE
NAPLES, FL 34110 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: CP
Name: SWEET, GRANT M
Address: 3620 TAMIAMI TRAIL N.
City-St-Zip: NAPLES, FL 34103

Title: VST
Name: SWEET, DOUGLAS A
Address: 3620 TAMIAMI TRAIL N.
City-St-Zip: NAPLES, FL 34103

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: GRANT M SWEET

CP

03/01/2011

Electronic Signature of Signing Officer or Director

Date