

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F63024

FILED  
Mar 25, 2009  
Secretary of State

Entity Name: W.G. MILLS, INC OF BRADENTON

## Current Principal Place of Business:

3301 WHITFIELD AVENUE  
SARASOTA, FL 34243

## New Principal Place of Business:

## Current Mailing Address:

8433 ENTERPRISE CIRCLE  
SUITE 120  
BRADENTON, FL 34202

## New Mailing Address:

FEI Number: 59-2244208      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CLARK, DONALD D  
8433 ENTERPRISE CIRCLE  
SUITE 120  
BRADENTON, FL 34202 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 ( ) 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: VP ( ) Delete  
Name: HENSEY, TIMOTHY  
Address: 2806 SARASOTA GOLF CLUB BLVD  
City-St-Zip: SARASOTA, FL

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: HENSEY, TIMOTHY

P

03/25/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date