

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G01444

FILED
Mar 18, 2009
Secretary of State

Entity Name: THE PAPER MILL OF FORT MYERS, INC.

Current Principal Place of Business:

6420 PLANTATION CT
STE 104
FORT MYERS, FL 33966 US

Current Mailing Address:

6420 PLANTATION CT
STE 104
FORT MYERS, FL 33966 US

New Principal Place of Business:

13451 MCGREGOR BLVD
STE 12
FORT MYERS, FL 33919 US

New Mailing Address:

13451 MCGREGOR BLVD
STE 12
FORT MYERS, FL 33919 US

FEI Number: 59-2218444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATERMAN, KERRY F.
904 ROBALO DR
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

WATERMAN, KERRY F.
17040 MARINA COVE LANE
FORT MYERS, FL 33908 US

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:

03/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WATERMAN, KERRY F
Address: 904 ROBALO DR.
City-St-Zip: FT MYERS, FL 33919

Title: D (X) Delete
Name: WATERMAN, PHILIP F, II
Address: 904 ROBALO DR.
City-St-Zip: FT MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WATERMAN, KERRY F
Address: 17040 MARINA COVE LANE
City-St-Zip: FT MYERS, FL 33908

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: KERRY F. WATERMAN

P

03/18/2009

Electronic Signature of Signing Officer or Director

Date