

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G46632

FILED
Feb 28, 2009
Secretary of State

Entity Name: MILLS FISH CAMP & MARINA, INC.

Current Principal Place of Business:

P.O. BOX 36040
PENSACOLA, FL 32516 US

New Principal Place of Business:

9655 BEULAH RD
PENSACOLA, FL 32526 US

Current Mailing Address:

P.O. BOX 36040
PENSACOLA, FL 32516 US

New Mailing Address:

9655 BEULAH RD
PENSACOLA, FL 32526 US

FEI Number: 59-2325217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLS, GERALD D.
7320 HAYWARD AVE.
PENSACOLA, FL 32506 US

Name and Address of New Registered Agent:

MILLS, GERALD D.
9655 BEULAH RD
PENSACOLA, FL 32526 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: GERALD D. MILLS

02/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MILLS, GERALD D,
Address: 7320 HAYWARD AVE
City-St-Zip: PENSACOLA, FL

Title: S () Delete
Name: MILLS, PATRICIA A,
Address: 7320 HAYWARD AVE
City-St-Zip: PENSACOLA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MILLS, GERALD D,
Address: 9655 BEULAH RD
City-St-Zip: PENSACOLA, FL 32526

Title: S (X) Change () Addition
Name: MILLS, PATRICIA A,
Address: 9655 BEULAH RD
City-St-Zip: PENSACOLA, FL 32526

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: GERALD D. MILLS

PD

02/28/2009

Electronic Signature of Signing Officer or Director

Date