2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G46632

Entity Name: MILLS FISH CAMP & MARINA, INC.

FILED Mar 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9655 BEULAH RD 10421 N DAVIS HWY

PENSACOLA, FL 32526 US PENSACOLA, FL 32514 US

Current Mailing Address: New Mailing Address:

9655 BEULAH RD 10421 N DAVIS HWY

PENSACOLA, FL 32526 US PENSACOLA, FL 32514 US

FEI Number: 59-2325217 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILLS, GERALD D. PATRICIA A MILLS 9655 BEULAH RD 10421 N DAVIS HWY

PENSACOLA, FL 32526 US PENSACOLA, FL 32514 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: PATRICIA MILLS 03/18/2010

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

MILLS, PATRICIA Name: 10421 N DAVIS HWY Address: City-St-Zip: PENSACOLA, FL 32514

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: PATRICIA A MILLS PD 03/18/2010