

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H11547

FILED
Jan 27, 2009
Secretary of State

Entity Name: MILLS LAND MANAGEMENT CORPORATION

Current Principal Place of Business:

4428 BURWELL RD
WEBSTER, FL 33597

New Principal Place of Business:

Current Mailing Address:

4428 BURWELL RD
WEBSTER, FL 33597

New Mailing Address:

FEI Number: 59-2450524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, BETTY JO
4428 BURWELL ROAD
WEBSTER, FL 33597 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: D () Delete
Name: BALLARD, JANELLE
Address: 4346 BURWELL ROAD
City-St-Zip: WEBSTER, FL

Title: ST () Delete
Name: FISHER, BETTY JO,
Address: 4428 BURWELL RD
City-St-Zip: WEBSTER, FL

Title: PD () Delete
Name: THOMPSON, P.C.
Address: 5028 BURWELL RD
City-St-Zip: WEBSTER, FL

Title: D () Delete
Name: MILLS B.G.,
Address: 36105 CORTEZ BLVD.
City-St-Zip: WEBSTER, FL

Title: VD () Delete
Name: BALLARD, JENELLE
Address: 4346 BURWELL RD
City-St-Zip: WEBSTER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BALLARD, JANELLE
Address: 4346 BURWELL ROAD
City-St-Zip: WEBSTER, FL 33597

Title: ST (X) Change () Addition
Name: FISHER, BETTY JO,
Address: 4428 BURWELL RD
City-St-Zip: WEBSTER, FL 335979387

Title: PD (X) Change () Addition
Name: THOMPSON, P.C.
Address: 5028 BURWELL RD
City-St-Zip: WEBSTER, FL 33597

Title: D (X) Change () Addition
Name: MILLS B.G.,
Address: 36105 CORTEZ BLVD.
City-St-Zip: WEBSTER, FL 33597

Title: VD (X) Change () Addition
Name: BALLARD, JANELLE
Address: 4346 BURWELL RD
City-St-Zip: WEBSTER, FL 33597

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: JO FISHER

ST

01/27/2009

Electronic Signature of Signing Officer or Director

_____ Date