

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H89677

Entity Name: J. MILLS REALTY, INC.

FILED
Mar 26, 2009
Secretary of State

Current Principal Place of Business:

6800 S.E. HWY 301
P.O. BOX 1216
HAWTHORNE, FL 32640 US

New Principal Place of Business:

6800 S.E. HWY 301
HAWTHORNE, FL 32640 US

Current Mailing Address:

6800 S.E. HWY 301
P.O. BOX 1216
HAWTHORNE, FL 32640 US

New Mailing Address:

PO BOX 1216
HAWTHORNE, FL 32640 US

FEI Number: 59-2612083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLS, JIMMIE L.
6800 S.E. HWY 301
PO BOX 1216
HAWTHORNE, FL 32640 US

Name and Address of New Registered Agent:

MILLS, JIMMIE L.
6800 S.E. HWY 301
HAWTHORNE, FL 32640 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: JIMMIE L. MILLS

03/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: MILLS, JIMMIE L.
Address: 140 BULL POND LN
City-St-Zip: HAWTHORNE, FL 32640

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JIMMIE L. MILLS

PRES

03/26/2009

Electronic Signature of Signing Officer or Director

Date