

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L62473

FILED
Jan 16, 2009
Secretary of State

Entity Name: MILLS AND MCKINNON CONTRACTORS, INC.

Current Principal Place of Business:

151 COUNCIL MOORE RD.
CRAWFORDVILLE, FL 32327 US

New Principal Place of Business:

Current Mailing Address:

151 COUNCIL MOORE RD.
CRAWFORDVILLE, FL 32327 US

New Mailing Address:

FEI Number: 59-3001321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLS, ERIC SHANNON
151 COUNCIL MOORE ROAD
CRAWFORDVILLE, FL 32327 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: P () Delete
Name: MILLS, ERIC
Address: 151 COUNCIL MOORE ROAD
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: VPD () Delete
Name: MCKINNON, FRED
Address: 4507 KNOLLWOOD DRIVE
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ERIC SHANNON MILLS

P

01/16/2009

Electronic Signature of Signing Officer or Director

Date