2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000004226

FILED Jan 06, 2010 Secretary of State

Entity Name: OLD MILL - FRONTIER CORPORATION

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

1804 W. U.S. HWY. 90 LAKE CITY, FL 32055

Current Mailing Address: New Mailing Address:

1804 W. U.S. HWY. 90 LAKE CITY, FL 32055

FEI Number: 59-3307921 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:

DEROSIA, DALE W CPA
955 SW BAYA AVE
LAKE CITY, FL 32025 US

SCHAEFER, PAUL A CPA
955 SW BAYA AVE
LAKE CITY, FL 32025 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: PAUL SCHAEFER 01/06/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle:

Name: POTTLE, CHRISTOPHER

Address: P.O. BOX 3477 City-St-Zip: LAKE CITY, FL 32056

Title: ST

Name: WARREN, FAYE
Address: P.O. BOX 1687
City-St-Zip: LAKE CITY, FL 32056

Title:

Name: FOREMAN, RONALD Address: 1387 S. FIRST ST. City-St-Zip: LAKE CITY, FL

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHRISTOPHER POTTLE P 01/06/2010