

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000082735

Entity Name: G & F MILL WORKS, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

3241 BASS COURT
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

2040 POMPANO
ORANGE PARK, FL 32073

Current Mailing Address:

3241 BASS COURT
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

2040 POMPANO
ORANGE PARK, FL 32073

FEI Number: 59-3739505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSTD () Delete
Name: BROWNING, EUGENE C
Address: 3241 BASS COURT
City-St-Zip: GREEN COVE SPRINGS, FL 32043

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BENTON, FRANKLIN E
Address: 2040 POMPANO PARKWAY
City-St-Zip: ORANGE PARK, FL 32073

I hereby certify that the information supplied with this filing does not qualify for the 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: FRANKLIN BENTON

PSTD

04/28/2006

Electronic Signature of Signing Officer or Director

Date