

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000099362

FILED  
Mar 30, 2010  
Secretary of State

Entity Name: MILL RUN ENTERPRISES, INC.

## Current Principal Place of Business:

3401 PELICAN LANDING PARKWAY  
3401  
BONITA SPRINGS, FL 34134

## New Principal Place of Business:

3220 HAMLET DRIVE  
#2  
NAPLES, FL 34105

## Current Mailing Address:

3220 HAMLET DRIVE #2  
NAPLES, FL 34105

## New Mailing Address:

3220 HAMLET DRIVE  
#2  
NAPLES, FL 34105

FEI Number: 56-2293277

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SHALLCROSS, WILLIAM  
3220 HAMLET DRIVE #2  
NAPLES, FL 34105 US

## Name and Address of New Registered Agent:

SHALLCROSS, WILLIAM  
3220 HAMLET DRIVE #2  
#2  
NAPLES, FL 34105 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:

03/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D  
Name: SHALLCROSS, WILLIAM  
Address: 3220 HAMLET DR #2  
City-St-Zip: NAPLES, FL 34105

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

SIGNATURE: WILLIAM SHALLCROSS

MR

03/30/2010

Electronic Signature of Signing Officer or Director

Date