

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000110158

Entity Name: W.G. MILLS, INC. SOUTH

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

8437 TUTTLE AVENUE, SUITE 401
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

8437 TUTTLE AVENUE, SUITE 401
SARASOTA, FL 34243

New Mailing Address:

FEI Number: 04-3717680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, STEVEN E
8433 ENTERPRISE CIRCLE STE 210
BRADENTON, FL 34202 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: CEO () Delete
Name: MILLS, WALTER G
Address: 8433 ENTERPRISE CIRCLE STE 210
City-St-Zip: BRADENTON, FL 34202

Title: P () Delete
Name: SHARP, LEMUEL III
Address: 8433 ENTERPRISE CIRCLE STE 210
City-St-Zip: BRADENTON, FL 34202

Title: S () Delete
Name: KENNEL, MARK
Address: 8433 ENTERPRISE CIRCLE STE 210
City-St-Zip: BRADENTON, FL 34202

Title: V () Delete
Name: HENSEY, TIM
Address: 8433 ENTERPRISE CIRCLE STE 211
City-St-Zip: BRADENTON, FL 34202

Title: T () Delete
Name: BAKER, STEVE
Address: 8433 ENTERPRISE CIRCLE STE 211
City-St-Zip: BRADENTON, FL 34202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: STEVE BAKER

T

04/29/2009

Electronic Signature of Signing Officer or Director

Date