

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000110158

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

FILED
Apr 29, 2010
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 (X)

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:

CLARK, DONALD D ESQUIRE
8433 ENTERPRISE CIRCLE
SUITE 120
BRADENTON, FL 34202 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: DONALD D. CLARK, ESQUIRE

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: VP/S
Name: KENNELL, MARK
Address: 8433 ENTERPRISE CIRCLE STE 210
City-St-Zip: BRADENTON, FL 34202

Title: T
Name: BAKER, STEVEN E
Address: 8433 ENTERPRISE CIRCLE STE 210
City-St-Zip: BRADENTON, FL 34202

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: STEVEN BAKER

T

04/29/2010

Electronic Signature of Signing Officer or Director

Date