

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000110158

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

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

8437 TUTTLE AVENUE, SUITE 401
SARASOTA, FL 34243

New Principal Place of Business:

8437 TUTTLE AVENUE
SUITE 401
SARASOTA, FL 34243 US

Current Mailing Address:

8437 TUTTLE AVENUE, SUITE 401
SARASOTA, FL 34243

New Mailing Address:

8437 TUTTLE AVENUE
SUITE 401
SARASOTA, FL 34243 US

FEI Number: 04-3717680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, DONALD D ESQUIRE
8433 ENTERPRISE CIRCLE
SUITE 120
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

OFFICERS AND DIRECTORS:

Title: P
Name: SHARP, LEMUEL III
Address: 3301 WHITFIELD AVENUE
City-St-Zip: SARASOTA, FL 34243 US

Title: VP/S
Name: BAKER, STEVEN E
Address: 3301 WHITFIELD AVENUE
City-St-Zip: SARASOTA, FL 34243 US

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 E. BAKER

VP/S

04/25/2011

Electronic Signature of Signing Officer or Director

Date