

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000101251

Entity Name: MILL POND GREENS, INC.

FILED
Jan 20, 2012
Secretary of State

Current Principal Place of Business:

920 PETERSON RD
PIERSON, FL 32180

New Principal Place of Business:

Current Mailing Address:

920 PETERSON RD
PIERSON, FL 32180

New Mailing Address:

FEI Number: 38-3689022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUESS, JUDY M
920 PETERSON RD
PIERSON, FL 32180 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: GUESS, JUDY M
Address: 920 PETERSON RD
City-St-Zip: PIERSON, FL 32180

Title: VP
Name: GUESS, SHARON
Address: 948 PETERSON RD
City-St-Zip: PIERSON, FL 32180

Title: VP
Name: GUESS, JEFFREY W
Address: 920 PETERSON ROAD
City-St-Zip: PIERSON, FL 32180

Title: VP
Name: GUESS, ELLIS E
Address: 948 PETERSON ROAD
City-St-Zip: PIERSON, FL 32180

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: JUDY M. GUESS

P

01/20/2012

Electronic Signature of Signing Officer or Director

Date