

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000133679

FILED
Jul 04, 2007
Secretary of State

Entity Name: THE JACKSONVILLE MILLHOUSE, INC.

Current Principal Place of Business:

1341 AIRPORT RD
JACKSONVILLE, FL 32218

New Principal Place of Business:

Current Mailing Address:

139 HUNTINGTON CIR
BRUNSWICK, GA 31525

New Mailing Address:

FEI Number: 33-1076878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILAM HOWARD NICANDRI DEES & GILAM, P.A.
208 NORTH LAURA STREET
SUITE 800
JACKSONVILLE, FL 32202 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JONES, THOMAS
Address: 139 HUNTINGTON CIR
City-St-Zip: BRUNSWICK, GA 31525

Title: D () Delete
Name: ST GERMAIN, JASON
Address: 1265 FORD'S POINT CIR
City-St-Zip: SAVANNAH, GA 31419

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: GARY, FASSL
Address: 1341 AIRPORT RD
City-St-Zip: JACKSONVILLE, FL 32218

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: THOMAS C. JONES

D

07/04/2007

Electronic Signature of Signing Officer or Director

Date