2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 11, 2008
Secretary of State

DOCUMENT# P03000133679

Entity Name: THE JACKSONVILLE MILLHOUSE, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
1341 AIRPORT RD JACKSONVILLE, FL 32218	

Current Mailing Address:	**New Mailing Address:**
139 HUNTINGTON CIR BRUNSWICK, GA 31525	

FEI Number: 33-1076878   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired (X)

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
MILAM HOWARD NICANDRI DEES &GILAM, P.A. 208 NORTH LAURA STREET SUITE 800 JACKSONVILLE, FL 32202 US	JONES, THOMAS C PRES. 1341 AIRPORT RD JACKSONVILLE, FL 32218 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: THOMAS C JONES   01/11/2008

_____Electronic Signature of Registered Agent_____   _____Date_____

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

| | | **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:** |

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

Title: D   ( ) Delete   Title: ( ) Change ( ) Addition
Name: GARY, FASSL   Name:
Address: 1341 AIRPORT RD   Address:
City-St-Zip: JACKSONVILLE, FL 32218   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: THOMAS C JONES   D   01/11/2008

_____Electronic Signature of Signing Officer or Director_____   _____Date_____