

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000134132

FILED
Mar 03, 2008
Secretary of State

Entity Name: ZADOK MILLS CONSTRUCTION INC.

Current Principal Place of Business:

5006 KNIGHT GRIFFIN RD
PLANT CITY, FL 33565

New Principal Place of Business:

5006 DUCK WALLOW LN
PLANT CITY, FL 33565

Current Mailing Address:

P O BOX 215
DURANT, FL 33530

New Mailing Address:

FEI Number: 20-0402487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLS, ZADOK M
5006 KNIGHT GRIFFIN RD
PLANT CITY, FL 33565 US

Name and Address of New Registered Agent:

MILLS, ZADOK M
5006 DUCK WALLOW LN
PLANT CITY, FL 33565 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:

03/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILLS, ZODAK M
Address: P O BOX 215
City-St-Zip: DURANT, FL 33530

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILLS, ZADOK M
Address: P O BOX 215
City-St-Zip: DURANT, FL 33530

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: ZADOK MILLS

P

03/03/2008

Electronic Signature of Signing Officer or Director

Date