2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 13, 2008 08:00 AM Secretary of State DOCUMENT # P03000136953 1. Entity Name W.C. MILLS, INC. Puncipal Place of Business Mailing Address 1184 SE 154 AVE OLD TOWN FL 32680 P. O. BOX 494 CROSS CITY FL 32628 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) Applied For City & State City & State 4. FEI Number 41-2124785 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MILLS, W.C. Street Address (P.O. Box Number is Not Acceptable) 1184 SE 154 AVE OLD TOWN FL 32680 City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and tills if applicable (NOTE: Registered Agent eigenturn raquirert whois rolestating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE T Delete NAME MILLS, TRACY NAME 814 SE 896TH ST. STREET ADDRESS STREET ADDRESS OLD TOWN FL 32680 CITY-ST-ZIP CITY-SY-ZIP TITLE ☐ De:ete Change Addition NAME OGLESBY, CAROLYN STREET ADDRESS STREET ADDRESS 5517 SW 358 HWY. CITY-ST-ZIP CITY-ST-ZIF STEINHATCHEE FL 32359 TITLE ☐ Derete TITLE Change Addition NAMS MILLS, WALTER C STREET ADDRESS S.W. 154TH AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OLD TOWN FL 32680 THLE Delete Change Addition | NAMI NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Defete ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes: I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: W. M. SIGNATURE AND TYPED OR PRINTED VAME OF SIGNING OFFICER OR DIRECTOR

2/12/2008 352-542-8587