

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000136953

Entity Name: W.C. MILLS, INC.

FILED
Jan 27, 2009
Secretary of State

Current Principal Place of Business:

1184 SE 154 AVE
OLD TOWN, FL 32680

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 494
CROSS CITY, FL 32628

New Mailing Address:

FEI Number: 41-2124785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLS, W.C.
1184 SE 154 AVE
OLD TOWN, FL 32680 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: MILLS, TRACY
Address: 814 SE 896TH ST.
City-St-Zip: OLD TOWN, FL 32680

Title: S () Delete
Name: OGLESBY, CAROLYN
Address: 5517 SW 358 HWY.
City-St-Zip: STEINHATCHEE, FL 32359

Title: P () Delete
Name: MILLS, WALTER C
Address: S.W. 154TH AVE.
City-St-Zip: OLD TOWN, FL 32680

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: () Change () Addition
Name:
Address:
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: TRACY MILLS

T

01/27/2009

Electronic Signature of Signing Officer or Director

Date