2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000136953

Entity Name: W.C. MILLS, INC.

FILED Mar 01, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1184 SE 154 AVE OLD TOWN, FL 32680

Current Mailing Address: New Mailing Address:

P. O. BOX 494 CROSS CITY, FL 32628

FEI Number: 41-2124785 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 MILLS, TRACY

 Address:
 814 SE 896TH ST.

 City-St-Zip:
 OLD TOWN, FL 32680

Title: S

 Name:
 OGLESBY, CAROLYN

 Address:
 5517 SW 358 HWY.

 City-St-Zip:
 STEINHATCHEE, FL 32359

Title: F

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

I hereby 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 all other like empowered.

SIGNATURE: W.C.MILLS INC PRES 03/01/2011