

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000136953

FILED
Feb 02, 2012
Secretary of State

Entity Name: W.C. MILLS, INC.

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

OFFICERS AND DIRECTORS:

Title: T
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: P
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: .C. MILLS JR.

PRES

02/02/2012

Electronic Signature of Signing Officer or Director

Date