

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000013345

FILED
Jan 10, 2012
Secretary of State

Entity Name: OLD MILL CONSTRUCTION, INC.

Current Principal Place of Business:

5401 OLD CHENEY HIGHWAY
WINTER PARK, FL 32793

New Principal Place of Business:

251 BLACKWATER PLACE
LONGWOOD, FL 32750

Current Mailing Address:

POST OFFICE BOX 520277
LONGWOOD, FL 32752

New Mailing Address:

FEI Number: 20-0756721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROBST, ROBERT A
5401 OLD CHENEY HIGHWAY
WINTER PARK, FL 32793 US

Name and Address of New Registered Agent:

BROBST, ROBERT A
251 BLACKWATER PLACE
LONGWOOD, FL 32750 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: ROBERT BROBST

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: BROBST, ROBERT A
Address: 251 BLACKWATER PLACE
City-St-Zip: LONGWOOD, FL 32752

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: ROBERT BROBST

RA

01/10/2012

Electronic Signature of Signing Officer or Director

Date