

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000045051

FILED
Jan 29, 2009
Secretary of State

Entity Name: NORTHERN MILLS DESIGN, INC.

Current Principal Place of Business:

3161 N DIXIE HWY
OAKLAND PK, FL 33334

New Principal Place of Business:

3161 N DIXIE HWY
OAKLAND PK, FL 33334 US

Current Mailing Address:

3161 N DIXIE HWY
OAKLAND PK, FL 33334

New Mailing Address:

3161 N DIXIE HWY
OAKLAND PK, FL 33334 US

FEI Number: 20-4910031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIN, RICHARD
3161 N DIXIE HWY
OAKLAND PK, FL 33334 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: DPST () Delete
Name: LIN, RICHARD
Address: 3161 N DIXIE HWY
City-St-Zip: OAKLAND PK, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: LIN, RICHARD
Address: 3161 N DIXIE HWY
City-St-Zip: OAKLAND PK, FL 33334 US

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: RICHARD LIN

PD

01/29/2009

Electronic Signature of Signing Officer or Director

Date