

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000111483

Entity Name: HOOVER MILL, INC.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

1061 COMMERCE AVE
CHIPLEY, FL 32428

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 97
CHIPLEY, FL 32428

New Mailing Address:

FEI Number: 26-1245534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOTT, JAMES
219 THREE POND ROAD
COTTONDALE, FL 32431 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: DPT () Delete
Name: LOTT, JAMES
Address: 219 THREE POND ROAD
City-St-Zip: COTTONDALE, FL 32431

Title: DVS () Delete
Name: DUDLEY, TERRY
Address: 219 THREE POND ROAD
City-St-Zip: COTTONDALE, FL 32431

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: LOTT, JAMES
Address: 219 THREE POND ROAD
City-St-Zip: COTTONDALE, FL 32431 US

Title: DVS (X) Change () Addition
Name: DUDLEY, TERRY
Address: 648 HUTCHINSON RD.
City-St-Zip: CHIPLEY, FL 32428 US

Title: SDT () Change (X) Addition
Name: DUDLEY, STACEY L
Address: 648 HUTCHINSON RD.
City-St-Zip: CHIPLEY, FL 32428

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: JAMES LOTT

DPT

04/13/2009

Electronic Signature of Signing Officer or Director

Date