

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000023977

FILED  
Jan 14, 2009  
Secretary of State

Entity Name: UNITED TISSUE MILL, INC.

## Current Principal Place of Business:

3775 NW 77TH STREET  
HIALEAH, FL 33147

## New Principal Place of Business:

1104 BALSA COURT  
PENSACOLA, FL 32507

## Current Mailing Address:

3775 NW 77TH STREET  
HIALEAH, FL 33147

## New Mailing Address:

1104 BALSA COURT  
PENSACOLA, FL 32507

FEI Number: 26-1093941

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GUSTIN, JAMES J  
1104 BALSA COURT  
PENSACOLA, FL 32507 US

## Name and Address of New Registered Agent:

GUSTIN, CATHERINE M  
1104 BALSA COURT  
PENSACOLA, FL 32507 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: CATHERINE M GUSTIN

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: GUSTIN, JAMES J  
Address: 1104 BALSA COURT  
City-St-Zip: PENSACOLA, FL 32507

Title: V ( ) Delete  
Name: THOMPSON, ANDREW L  
Address: 766 LANCASTER ROAD  
City-St-Zip: AUGUSTA, GA 309009

Title: D (X) Delete  
Name: CURRY, LINDA A  
Address: 5761 NW 112TH AVE APT 103  
City-St-Zip: MIAMI, FL 33178

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: GUSTIN, CATHERINE M  
Address: 1104 BALSA COURT  
City-St-Zip: PENSACOLA, FL 32507

Title: V (X) Change ( ) Addition  
Name: CURRY, LINDA A  
Address: 10608 CREEK RIDGE DR  
City-St-Zip: PENSACOLA, FL 32506

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: LINDA A CURRY

VP

01/14/2009

Electronic Signature of Signing Officer or Director

Date