

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13693

Entity Name: OLAN MILLS, INC.

FILED
Apr 08, 2011
Secretary of State

Current Principal Place of Business:

4325 AMNICOLA HWY.
CHATTANOOGA, TN 374223456 US

New Principal Place of Business:

Current Mailing Address:

4325 AMNICOLA HWY.
CHATTANOOGA, TN 374223456 US

New Mailing Address:

FEI Number: 62-1220797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: PD
Name: BUTLER, DAVID H
Address: 4325 AMNICOLA HWY
City-St-Zip: CHATTANOOGA, TN 37406

Title: SCD
Name: MILLS, OLAN II
Address: 4325 AMNICOLA HWY
City-St-Zip: CHATTANOOGA, TN 37406

Title: VCFO
Name: CARDEN, LAURA H
Address: 4325 AMNICOLA HWY
City-St-Zip: CHATTANOOGA, TN 37406

Title: D
Name: BAKER, JAMES B
Address: 4325 AMNICOLA HIGHWAY
City-St-Zip: CHATTANOOGA, TN 37406

Title: D
Name: TAYLOR, ALEXANDER II
Address: 4325 AMNICOLA HWY
City-St-Zip: CHATTANOOGA, TN 37406

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: LAURA H. CARDEN

VCFO

04/08/2011

Electronic Signature of Signing Officer or Director

Date