

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000071402

FILED
Feb 13, 2012
Secretary of State

Entity Name: W.G. MILLS INC. OF SARASOTA

Current Principal Place of Business:

8437 TUTTLE AVENUE
#405
SARASOTA, FL 34243 US

New Principal Place of Business:

Current Mailing Address:

8437 TUTTLE AVENUE
#405
SARASOTA, FL 34243 US

New Mailing Address:

FEI Number: 65-0451139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, DONALD D ESQUIRE
8433 ENTERPRISE CIRCLE
SUITE #120
BRADENTON, FL 34202 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: DPST
Name: SHARP, LEMUEL III
Address: 8437 TUTTLE AVE #405
City-St-Zip: SARASOTA, FL 34243 US

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: LEMUEL SHARP, III

DPST

02/13/2012

Electronic Signature of Signing Officer or Director

Date