

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000068908

FILED
May 01, 2012
Secretary of State

Entity Name: MILL CREEK INVESTMENT, INC.

Current Principal Place of Business:

151 COLLEGE DRIVE
17
ORANGE PARK, FL 32065

New Principal Place of Business:

Current Mailing Address:

151 COLLEGE DRIVE
17
ORANGE PARK, FL 32065

New Mailing Address:

FEI Number: 59-3527855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TATUM, RAYMOND J JR.
151 COLLEGE DRIVE SUITE 17
ORANGE PARK, FL 32065 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: D
Name: TATUM, RAYMOND J JR.
Address: 151 COLLEGE DRIVE SUITE 17
City-St-Zip: ORANGE PARK, FL 32065

Title: D
Name: TATUM, GINGER S
Address: 151 COLLEGE DRIVE SUITE 17
City-St-Zip: ORANGE PARK, FL 32065

Title: D
Name: WILLIAMS, WALTER L JR..
Address: 10450 SAN JOSE BLVD
City-St-Zip: JACKSONVILLE, FL

Title: D
Name: WILLIAMS, KENT A
Address: 4273 BLUEBERRY ST.
City-St-Zip: MIDDLEBURG, FL 32068

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: RAYMOND J TATUM JR

MGR

05/01/2012

Electronic Signature of Signing Officer or Director

Date