

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V01817

FILED
Jan 07, 2009
Secretary of State

Entity Name: MILL POND PRESS, INC.

Current Principal Place of Business:

310 CENTER CT.
VENICE, FL 342855505

New Principal Place of Business:

250 CENTER CT.
VENICE, FL 342855505

Current Mailing Address:

310 CENTER CT.
VENICE, FL 342855505

New Mailing Address:

250 CENTER CT.
VENICE, FL 342855505

FEI Number: 13-2597160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, RICHARD J
310 CENTER COURT
VENICE, FL 342855505 US

Name and Address of New Registered Agent:

SCHANER, LINDA
250 CENTER COURT
VENICE, FL 342855505 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: LINDA SCHANER

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHANER, LINDA K
Address: 310 CENTER CT
City-St-Zip: VENICE, FL 342855505

Title: C (X) Delete
Name: MITCHELL, RICHARD J
Address: 310 CENTER CT.
City-St-Zip: VENICE, FL 342855505

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHANER, LINDA K
Address: 250 CENTER COURT
City-St-Zip: VENICE, FL 342855505

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 SCHANER

P

01/07/2009

Electronic Signature of Signing Officer or Director

Date