

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V08661

FILED
Jul 22, 2008
Secretary of State

Entity Name: CHEMIL INTERNATIONAL, INC.

Current Principal Place of Business:

11511 FAIRFIELD CT.
SPRING HILL, FL 34609 US

New Principal Place of Business:

Current Mailing Address:

11511 FAIRFIELD CT.
SPRING HILL, FL 34609 US

New Mailing Address:

FEI Number: 59-3104538 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLER, GEORGE E.
11511 FAIRFIELD CT.
SPRING HILL, FL 34609 US

Name and Address of New Registered Agent:

MILLER, RICHARD A
11511 FAIRFIELD CT.
SPRING HILL, FL 34609 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: RICHARD A. MILLER

07/22/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MILLER, GEORGE E
Address: 11511 FAIRFIELD CT.
City-St-Zip: SPRING HILL, FL 34609

Title: STD () Delete
Name: MILLER, LOIS M
Address: 11511 FAIRFIELD CT.
City-St-Zip: SPRING HILL, FL 34609

Title: VD () Delete
Name: MILLER, RICHARD A
Address: 1501 HIGHCREST CIR
City-St-Zip: VALRICO, FL 33594

Title: VD (X) Delete
Name: MILLER, GEORGE E JR
Address: 407 PARK AVE
City-St-Zip: NEW CASTLE, DE 19720

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MILLER, RICHARD A
Address: 11511 FAIRFIELD CT.
City-St-Zip: SPRING HILL, FL 34609

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

Title: VD (X) Change () Addition
Name: MILLER, GEORGE E JR
Address: 345
City-St-Zip: NEWCASTLE, DE 19720

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: RICHARD A. MILLER

PD

07/22/2008

Electronic Signature of Signing Officer or Director

Date