2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V15223

Entity Name: SOUTHMILL, INC.

MICKLER, LAURA M

38615 MICKLER RD

DADE CITY, FL 33523 US

Name:

Address: City-St-Zip: FILED Jan 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: % CLAY H. MICKLER 38615 MICKLER RD DADE CITY, FL 33523 US **New Mailing Address: Current Mailing Address:** % CLAY H. MICKLER P.O. BOX 975 LACOOCHEE, FL 33537 US FEI Number: 59-3109892 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MICKLER, CLAY H 38615 MICKLER ROAD DADE CITY, FL 33523 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition MICKLER, GERTRUDE L Name: Name: 20425 BOWER RD Address: Address: City-St-Zip: DADE CITY, FL 33523 US City-St-Zip: Title: Title: () Change () Addition () Delete Name: MICKLER, CLAY H Name: 38615 MICKLER ROAD Address: Address: DADE CITY, FL 33523 US City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition

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.

Name:

Address:

City-St-Zip:

SIGNATURE: CLAY H. MICKLER PRES 01/14/2009