

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V42522

FILED
Apr 25, 2009
Secretary of State

Entity Name: MILLS GROUND MAINTENANCE, INC.

Current Principal Place of Business:

5732 RAVENWOOD DR
SARASOTA, FL 342435210 US

New Principal Place of Business:

3528 27TH PARKWAY
SARASOTA, FL 342358006 US

Current Mailing Address:

5732 RAVENWOOD DR
SARASOTA, FL 342435210 US

New Mailing Address:

3528 27TH PARKWAY
SARASOTA, FL 342358006 US

FEI Number: 65-0344321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLS, TERRY
5732 RAVENWOOD DRIVE
SARASOTA, FL 342435210 US

Name and Address of New Registered Agent:

MILLS, TERRY
3528 27TH PARKWAY
SARASOTA, FL 342358006 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:

04/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: MILLS, TERRY J
Address: 5732 RAVENWOOD DRIVE
City-St-Zip: SARASOTA, FL 342435210

Title: DST () Delete
Name: MILLS, JENNY R
Address: 5732 RAVENWOOD DRIVE
City-St-Zip: SARASOTA, FL 342435210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: MILLS, TERRY J
Address: 3528 27TH PARKWAY
City-St-Zip: SARASOTA, FL 342358006 US

Title: DST (X) Change () Addition
Name: MILLS, JENNY R
Address: 3528 27TH PARKWAY
City-St-Zip: SARASOTA, FL 342358006 US

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: JENNY R. MILLS

DST

04/25/2009

Electronic Signature of Signing Officer or Director

Date