

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 236381

FILED
Apr 17, 2012
Secretary of State

Entity Name: EDWARD MILLER AND SON INC.

Current Principal Place of Business:

5015 S.W. SAVAGE ST.
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

P.O. DRAWER 837
STUART, FL 34995

New Mailing Address:

FEI Number: 59-6077545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, VALERIE L
355 SW RIDGECREST DRIVE
PORT SAINT LUCIE, FL 34953 US

Name and Address of New Registered Agent:

MILLER, VALERIE L
230 SW BEACH WAY AVENUE
PALM CITY, FL 34990 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

04/17/2012

Date

OFFICERS AND DIRECTORS:

Title: ST
Name: MILLER, VALERIE L
Address: 230 SW BEACH WAY AVENUE
City-St-Zip: PALM CITY, FL 34990

Title: VD
Name: MILLER, EDWARD TROY
Address: 230 SW BEACH WAY AVENUE
City-St-Zip: PALM CITY, FL 34990

Title: PD
Name: MILLER, EDWARD TROY
Address: 230 SW BEACH WAY AVENUE
City-St-Zip: PALM CITY, FL 34990

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: VALERIE L. MILLER

SEC

04/17/2012

Electronic Signature of Signing Officer or Director

Date