

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 348465

FILED
Jan 07, 2009
Secretary of State

Entity Name: ANDREW P. MILLER, INC.

Current Principal Place of Business:

405 S.9TH STREET
P.O. BOX 491236
LEESBURG, FL 347491236 US

New Principal Place of Business:

405 S.9TH STREET
LEESBURG, FL 34748 US

Current Mailing Address:

405 S.9TH STREET
P.O. BOX 491236
LEESBURG, FL 347491236 US

New Mailing Address:

FEI Number: 59-1263680 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, CHARLES G.
405 S.9TH STREET
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

MILLER, CHARLES G PRES.
405 S.9TH STREET
LEESBURG, FL 34748 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: CHARLES G. MILLER

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MILLER, CHARLES G.,
Address: 405 S. 9TH STREET
City-St-Zip: LEESBURG, FL

Title: VD () Delete
Name: MILLER, ANDREW P. JR.,
Address: 405 S. 9TH ST.
City-St-Zip: LEESBURG, FL

Title: SD () Delete
Name: MILLER, DIANE A
Address: 405 S 9TH ST
City-St-Zip: LEESBURG, FL

Title: TD () Delete
Name: MILLER, ANDREW P. JR.,
Address: 405 S. 9TH ST.
City-St-Zip: LEESBURG, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MILLER, CHARLES G PD
Address: 405 S. 9TH STREET
City-St-Zip: LEESBURG, FL 34748 US

Title: VD (X) Change () Addition
Name: MILLER, ANDREW P VD
Address: 405 S. 9TH ST.
City-St-Zip: LEESBURG, FL 34748 US

Title: SD (X) Change () Addition
Name: MILLER, DIANE A SD
Address: 405 S 9TH ST
City-St-Zip: LEESBURG, FL 34748 US

Title: TD (X) Change () Addition
Name: MILLER, DIANE A TD
Address: 405 S. 9TH ST.
City-St-Zip: LEESBURG, FL 34748 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: CHARLES G. MILLER

PD

01/07/2009

Electronic Signature of Signing Officer or Director

Date