

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000077771

FILED
Feb 04, 2009
Secretary of State

Entity Name: MILLER, TREVETT & MCCARROLL, INC.

Current Principal Place of Business:

1610 S. 8TH ST.
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

Current Mailing Address:

1610 S. 8TH ST.
FERNANDINA BEACH, FL 32034 US

New Mailing Address:

FEI Number: 59-3410979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, DAVID F SR
1610 S. 8TH ST.
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

MILLER, DAVID F SR
1610 S. 8TH ST.
FERNANDINA BEACH, FL 32034 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: DAVID F MILLER SR

02/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: TREVETT, HARRY R.
Address: 9428 BAYMEADOWS STE 120
City-St-Zip: JACKSONVILLE, FL 32256

Title: T () Delete
Name: MILLER, DAVID F
Address: 68 MARSH CREEK ROAD
City-St-Zip: AMELIA ISLAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: TREVETT, HARRY R
Address: PO BOX 17833
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: T (X) Change () Addition
Name: MILLER, DAVID F
Address: 68 MARSH CREEK ROAD
City-St-Zip: AMELIA ISLAND, FL 32034 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: DAVID F MILLER SR

T

02/04/2009

Electronic Signature of Signing Officer or Director

Date