2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 236381

Entity Name: EDWARD MILLER AND SON INC.

Current Principal Place of Business:

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

Current Mailing Address:

P.O. DRAWER 837 STUART, FL 34995

FEI Number: 59-6077545 Certificate of Status Desired: No

Name and Address of Current 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 Date

Officer/Director Detail:

Title ST Title VD

Name MILLER, VALERIE L Name MILLER, EDWARD TROY

Address 230 SW BEACH WAY AVENUE Address 230 SW BEACH WAY AVENUE

City-State-Zip: PALM CITY FL 34990 City-State-Zip: PALM CITY FL 34990

Title PD

Name MILLER, EDWARD TROY

Address 230 SW BEACH WAY AVENUE

City-State-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/TREASURER

05/07/2013

FILED May 07, 2013

Secretary of State

CC0437568101

Electronic Signature of Signing Officer/Director Detail

Date