

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 008719

FILED
Jan 06, 2009
Secretary of State

Entity Name: MILLER MACHINERY AND SUPPLY COMPANY

Current Principal Place of Business:

127 NE 27TH ST
MIAMI, FL 33137

New Principal Place of Business:

127 NE 27TH STREET
MIAMI, FL 33137 US

Current Mailing Address:

127 NE 27TH ST
MIAMI, FL 33137

New Mailing Address:

127 NE 27TH STREET
MIAMI, FL 33137 US

FEI Number: 59-0362280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DECKER, R. W.
127 NE 27TH ST.
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

DECKER, ROBERT W PRES.
127 NE 27TH STREET
MIAMI, FL 33137 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: R. W. DECKER

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: DECKER, R. W.,
Address: 127 NE 27TH ST
City-St-Zip: MIAMI, FL 00000,

Title: VSD () Delete
Name: DECKER, E L JR,
Address: 127 N.E. 27TH STREET
City-St-Zip: MIAMI, FL 33137

Title: D () Delete
Name: HETZEL, TARA L
Address: 127 NE 27TH ST
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: DECKER, ROBERT W PRES.
Address: 127 NE 27TH STREET
City-St-Zip: MIAMI, FL 33137 US

Title: VSD (X) Change () Addition
Name: DECKER, JR., ELROY L V. PRES
Address: 127 N.E. 27TH STREET
City-St-Zip: MIAMI, FL 33137 US

Title: D (X) Change () Addition
Name: HETZEL, TARA L
Address: 127 NE 27TH STREET
City-St-Zip: MIAMI, FL 33137 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: R. W. DECKER

PRES

01/06/2009

Electronic Signature of Signing Officer or Director

Date