

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 008719

FILED
Jan 03, 2011
Secretary of State

Entity Name: MILLER MACHINERY AND SUPPLY COMPANY

Current Principal Place of Business:

127 NE 27TH STREET
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

127 NE 27TH STREET
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 59-0362280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DECKER, ROBERT W
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

01/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: DECKER, ROBERT W
Address: 127 NE 27TH STREET
City-St-Zip: MIAMI, FL 33137 US

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

Title: D
Name: HETZEL, TARA L
Address: 127 NE 27TH STREET
City-St-Zip: MIAMI, FL 33137 US

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: R. W. DECKER

PRES

01/03/2011

Electronic Signature of Signing Officer or Director

Date