

**2010 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Jan 11, 2010  
Secretary of State**

DOCUMENT# 166189

Entity Name: MILLER & MORRIS, INC.

**Current Principal Place of Business:**

1115 FLAGSTONE DRIVE  
DAYTONA BEACH, FL 32118

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 263035  
DAYTONA BEACH, FL 321263035

**New Mailing Address:**

FEI Number: 59-0667670      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MILLER, CARL P. JR.  
1115 FLAGSTONE DRIVE  
DAYTONA BEACH, FL 32118      US

**Name and Address of New Registered Agent:**

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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: MILLER, CARL P. JR.  
Address: 1115 FLAGSTONE DRIVE  
City-St-Zip: DAYTONA BEACH, FL 32118

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: CARL P MILLER JR

PD

01/11/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date