

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 166189

Entity Name: MILLER & MORRIS, INC.

FILED
Jan 19, 2011
Secretary of State

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

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

PRES

01/19/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date