

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 189384

FILED  
Jan 07, 2011  
Secretary of State

Entity Name: MILLER'S HARDWARE INC.

**Current Principal Place of Business:**

STEPHEN MILLER  
143 W. FAIRBANKS AVE  
WINTER PARK, FL 32789

**New Principal Place of Business:**

**Current Mailing Address:**

STEPHEN MILLER  
143 W. FAIRBANKS AVE  
WINTER PARK, FL 32789 US

**New Mailing Address:**

FEI Number: 59-0761608      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

MILLER, STEPHEN G T  
1428 LAKE KNOWLES CIRCLE  
WINTER PARK, FL 32789 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: T  
Name: MILLER, STEPHEN G  
Address: 1428 LAKE KNOWLES CIRCLE  
City-St-Zip: WINTER PARK, FL 32789 US

Title: P  
Name: MILLER, ROBERT A  
Address: 1813 SUMMERFIELD RD  
City-St-Zip: WINTER PARK, FL 32792 US

Title: V  
Name: MILLER, MARY C  
Address: 1813 SUMMERFIELD RD  
City-St-Zip: WINTER PARK, FL 32792 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: STEPHEN GATCH MILLER

TR

01/07/2011

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

\_\_\_\_\_ Date