

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 189384

FILED
Feb 06, 2012
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:

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

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:

MILLER, STEPHEN G
143 W. FAIRBANKS AVENUE
WINTER PARK, FL 32789 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: STEPHEN GATCH MILLER

02/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MILLER, STEPHEN G
Address: 143 W FAIRBANKS AVENUE
City-St-Zip: WINTER PARK, FL 32789 US

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

Title: VP
Name: MILLER, KRISTA A
Address: 143 W FAIRBANKS AVENUE
City-St-Zip: WINTER PARK, FL 32789 US

Title: VP
Name: MILLER, CLAYTON G
Address: 143 W FAIRBANKS AVENUE
City-St-Zip: WINTER PARK, FL 32789

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

PRES

02/06/2012

Electronic Signature of Signing Officer or Director

Date