2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 197739

Entity Name: MILLER BEARINGS, INC.

FILED Apr 13, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business	Current Principal Place of Business:	New Principal Place of Business
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17 S. WESTMORELAND DRIVE ORLANDO, FL 32805

Current Mailing Address: New Mailing Address:

17 S. WESTMORELAND DRIVE ORLANDO, FL 32805

FEI Number: 59-0788465 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

O'TOOLE, TIMOTHY J 201 EAST PINE STREET SUITE 801 ORLANDO, FL 32801 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

in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PDST

Name: BIEBERBACH, WILLAIM
Address: 9632 BRYANSTON DR
City-St-Zip: ORLANDO, FL 32827

Title: [

Name: SUAZO, BEN

Address: 7553 WOODBRIAR CT City-St-Zip: ORLANDO, FL 32835

Title: V

 Name:
 BROCATO, RAYMOND

 Address:
 13618 FOX GLOVE ST

 City-St-Zip:
 WINTER GARDEN, FL 34787

Title: [

 Name:
 SEARS, LYNNE E

 Address:
 1201 STETSON ST

 City-St-Zip:
 ORLANDO, FL 32804

Title:

Name: MORRELL, DAVID

Address: 1516 EMERALD ISLE POINTE

City-St-Zip: APOPKA, FL 32703

Title: V

Name: DOUGHERTY, DANA
Address: 667 LONGLAKE DR
City-St-Zip: OVIEDO, FL 32765

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: DANA DOUGHERTY V 04/13/2011