

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 197739

FILED
Apr 20, 2012
Secretary of State

Entity Name: MILLER BEARINGS, INC.

Current Principal Place of Business:

17 S. WESTMORELAND DRIVE
ORLANDO, FL 32805

New Principal Place of Business:

Current Mailing Address:

17 S. WESTMORELAND DRIVE
ORLANDO, FL 32805

New Mailing Address:

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

Name and Address of Current Registered Agent:

O'TOOLE, TIMOTHY J
201 EAST PINE STREET
SUITE 801
ORLANDO, FL 32801 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: P
Name: BIEBERBACH, WILLAIM
Address: 9632 BRYANSTON DR
City-St-Zip: ORLANDO, FL 32827

Title: D
Name: ANDERSON, RICHARD
Address: 1273 SARA COURT
City-St-Zip: WINTER PARK, FL 32789

Title: V
Name: BROCATO, RAYMOND
Address: 13618 FOX GLOVE ST
City-St-Zip: WINTER GARDEN, FL 34787

Title: D
Name: SEARS, LYNNE E
Address: 803 LAKE ADAIR BLVD. N.
City-St-Zip: ORLANDO, FL 32804

Title: D
Name: O'TOOLE, TIMOTHY J
Address: 201 EAST PINE STREET, SUITE 801
City-St-Zip: ORLANDO, FL 32801

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

_____ Electronic Signature of Signing Officer or Director

V

04/20/2012

_____ Date