

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 236381

FILED
Apr 29, 2009
Secretary of State

Entity Name: EDWARD MILLER AND SON INC.

Current Principal Place of Business:

5015 S.W. SAVAGE ST.
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

P.O. DRAWER 837
STUART, FL 34995

New Mailing Address:

FEI Number: 59-6077545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATKINSON, DALE
5240 SW 69TH ST
PALM CITY, FL 34990 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: ATKINSON, DENISE
Address: 5240 SW 69TH ST
City-St-Zip: PALM CITY, FL 34990

Title: VD () Delete
Name: MILLER, EDWARD TROY
Address: 355 S.W. RIDGERAST
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: PD () Delete
Name: MILLER, RUBY
Address: 5205 S.W. 69ST. ST
City-St-Zip: PALM CITY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: MILLER, EDWARD TROY
Address: 355 S.W. RIDGECREST DR.
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DENISE ATKINSON

SEC.

04/29/2009

Electronic Signature of Signing Officer or Director

Date