2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 236381

Entity Name: EDWARD MILLER AND SON INC.

FILED Feb 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

P.O. DRAWER 837 STUART, FL 34995

FEI Number: 59-6077545 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ATKINSON, DALE

5240 SW 69TH ST

PALM CITY, FL 34990 US

MILLER, VALERIE L

355 SW RIDGECREST DRIVE

PORT SAINT LUCIE, FL 34953 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: VALERIE L. MILLER 02/26/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST

 Name:
 MILLER, VALERIE L

 Address:
 355 SW RIDGECREST DRIVE

 City-St-Zip:
 PORT SAINT LUCIE, FL 34953

Title: VD

 Name:
 MILLER, EDWARD TROY

 Address:
 355 S.W. RIDGECREST DR.

 City-St-Zip:
 PORT ST. LUCIE, FL 34953

Title: PD

 Name:
 MILLER, EDWARD TROY

 Address:
 355 S.W. RIDGECREST DR.

 City-St-Zip:
 PORT SAINT LUCIE, FL 34953

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: VALERIE L. MILLER ST 02/26/2010