

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 278202

Entity Name: J.E."JIMMY" MILLER & SON, INC.

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

2672 RANCH HOUSE RD
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

2672 RANCH HOUSE RD
WEST PALM BEACH, FL 33406

New Mailing Address:

FEI Number: 59-1036818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, JAMES F
219 NO. DIXIE HWY
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

MILLER, JERRY E
2672 RANCH HOUSE ROAD
WEST PALM BEACH, FL 33406 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: JERRY E. MILLER

01/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPS () Delete
Name: MILLER, ELIZABETH
Address: 2672 RANCH HOUSE RD.
City-St-Zip: WEST PALM BEACH, FL 33406

Title: PT (X) Delete
Name: MILLER, JERRY E
Address: 2672 RANCH HOUSE
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: MILLER, JERRY
Address: 2672 RANCH HOUSE RD.
City-St-Zip: WEST PALM BEACH, FL 33406

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: JERRY MILLER

PT

01/08/2009

Electronic Signature of Signing Officer or Director

Date