2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 315971

Apr 19, 2009
Secretary of State

Entity Name: H.A. MILLER CONSTRUCTION INC.

Current Principal Place of Business: New Principal Place of Business: 451 DAYTONA AVENUE RT. 2 BOX 520 LONGWOOD, FL 32750 **New Mailing Address: Current Mailing Address:** 451 DAYTONA AVENUE RT. 2 BOX 520 LONGWOOD, FL 32750 FEI Number: 59-1163923 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: MILLER, VIRGINIA A 451 DAÝTONA AVE. LONGWOOD, FL 32750 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition MILLER, HOWARD A Name: Name: 451 DAYTONA AVE. Address: Address: City-St-Zip: LONGWOOD, FL City-St-Zip: () Delete Title: Title: () Change () Addition Name: MILLER, VIRGINIA Name: 451 DAYTONA AVE Address: Address: LONGWOOD, FL City-St-Zip: 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: HOWARD A. MILLER PD 04/19/2009

FILED