

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 348465

FILED
Jan 03, 2011
Secretary of State

Entity Name: ANDREW P. MILLER, INC.

Current Principal Place of Business:

405 S.9TH STREET
LEESBURG, FL 34748 US

New Principal Place of Business:

Current Mailing Address:

405 S.9TH STREET
LEESBURG, FL 34748 US

New Mailing Address:

P.O. BOX 491236
LEESBURG, FL 34749 US

FEI Number: 59-1263680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, CHARLES G PRES.
405 S.9TH STREET
LEESBURG, FL 34748 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: PD
Name: MILLER, CHARLES G PD
Address: 405 S. 9TH STREET
City-St-Zip: LEESBURG, FL 34748 US

Title: VD
Name: MILLER, ANDREW P VD
Address: 405 S. 9TH ST.
City-St-Zip: LEESBURG, FL 34748 US

Title: SD
Name: MILLER, DIANE A SD
Address: 405 S 9TH ST
City-St-Zip: LEESBURG, FL 34748 US

Title: TD
Name: MILLER, DIANE A TD
Address: 405 S. 9TH ST.
City-St-Zip: LEESBURG, FL 34748 US

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: CHARLES G. MILLER

PD

01/03/2011

Electronic Signature of Signing Officer or Director

_____ Date