

2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 26, 2008 8:00 am
Secretary of State

02-26-2008 90007 046 ***150.00

DOCUMENT # 361701

1. Entity Name

DONALD L.B. MILLER, INC.



Principal Place of Business

1605 ROWE AVE
PO BOX 9538
JACKSONVILLE FL 32208-7538

Mailing Address

1605 ROWE AVE
PO BOX 9538
JACKSONVILLE FL 32208-7538



2. Principal Place of Business - No P.O. Box #
541039 U.S. Highway 1

3. Mailing Address
P. O. Box 623

Suite, Apt. #, etc.

Suite, Apt. #, etc.

1st MOORE CR2E034 (10/07)

City & State
Callahan, FL

City & State
Callahan, FL

4. FEI Number
59-1289643

Applied For
Not Applicable

Zip
32011

Country
USA

Zip
32011

Country
USA

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

MILLER, DONALD L.B.
1605 ROWE AVENUE
JACKSONVILLE FL 32208

7. Name and Address of New Registered Agent

Name
Miller, Donald L.B.
Street Address (P.O. Box Number is Not Acceptable)
541039 U.S. Highway 1
City
Callahan FL 32011

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Donald L.B. Miller

2/4/08

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2008 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
PD
MILLER, DONALD L B
1605 ROWE AVE
JACKSONVILLE FL ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
ST
MILLER, ELIZABETH C
1605 ROWE AVE
JACKSONVILLE FL ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
MILLER, ELIZABETH
1605 ROWE AVE
JACKSONVILLE FL ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
V
THOMPSON, MARY KATE
1605 ROWE AVE
JACKSONVILLE FL ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☒ Change ☐ Addition
541039 U.S. Highway 1
Callahan, FL 32011

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☒ Change ☐ Addition
541039 U.S. Highway 1
Callahan, FL 32011

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☒ Change ☐ Addition
541039 U.S. Highway 1
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Callahan, FL 32011

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Elizabeth C. Miller
Elizabeth C. Miller, Sec./Treas.

2/4/08

Date

904-879-2079

Daytime Phone #