

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 400735

FILED
Jan 23, 2009
Secretary of State

Entity Name: MILLER INSULATION & ACOUSTICS, INC.

Current Principal Place of Business:

6720 33RD ST E
SARASOTA, FL 34243 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 20298
BRADENTON, FL 342040298 US

New Mailing Address:

FEI Number: 59-1392851 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOGLER AHTON, PLLC
1771 MANATEE AVENUE WEST
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

VOGLER ASHTON, PLLC
1771 MANATEE AVENUE WEST
BRADENTON, FL 34205 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: ED VOGLER

01/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILLER, JOHN
Address: 18205 PRAIRE WOLF GIN
City-St-Zip: PARRISH, FL 34219

Title: TV () Delete
Name: MILLER, TINA M
Address: 18205 PRAIRE WOLF GIN
City-St-Zip: PARRISH, FL 34219

Title: S () Delete
Name: EYE, RICHARD D
Address: 139 GRANT DRIVE APT 3
City-St-Zip: SARASOTA, FL 34234

Title: S () Delete
Name: COOKE, THOMAS J
Address: 905 68TH AVE DR W
City-St-Zip: BRADENTON, FL 34207

Title: S () Delete
Name: SHAFFER, MARILYN
Address: 6720 33RD STREET EAST
City-St-Zip: SARASOTA, FL 34243 US

Title: S () Delete
Name: MCKINSEY, JIM E
Address: 6201 US 41N
City-St-Zip: PALMETTO, FL 34221

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILLER, JOHN
Address: 18205 PRAIRE WOLF GLN
City-St-Zip: PARRISH, FL 34219

Title: TV (X) Change () Addition
Name: MILLER, TINA M
Address: 18205 PRAIRE WOLF GLN
City-St-Zip: PARRISH, FL 34219

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TINA M. MILLER

TV

01/23/2009

Electronic Signature of Signing Officer or Director

Date