2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 10, 2012
Secretary of State

DOCUMENT# 405164

Entity Name: LEVERETT MILLER AND ASSOCIATES, INC

Current Principal Place of Business:

324 BARTON AVE
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

324 BARTON AVE
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 59-1460785 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MILLER, LEVERETT S
324 BARTON AVE
PALM BEACH, FL 33480 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: DP
Name: MILLER, LEVERETT S.
Address: 324 BARTON AVE
City-St-Zip: PALM BEACH, FL 33480

Title: DST
Name: MILLER, LINDA
Address: 324 BARTON AVE
City-St-Zip: PALM BEACH, FL 33480

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: LINDA MILLER DST 01/10/2012

Electronic Signature of Signing Officer or Director — Date