

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 422316

FILED
Jan 05, 2009
Secretary of State

Entity Name: MILLER CONSTRUCTION COMPANY

Current Principal Place of Business:

614 SOUTH FEDERAL HIGHWAY
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

614 SOUTH FEDERAL HIGHWAY
FT. LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 59-1452979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, THOMAS J.
614 SOUTH FEDERAL HIGHWAY
FT. LAUDERDALE, FL 33301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: MILLER, THOMAS J CEO
Address: 1809 SE 7 ST.
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: PRES () Delete
Name: MILLER, HARLEY W PRES
Address: 2501 SE 8TH STREET
City-St-Zip: POMPANO BEACH, FL 33062

Title: SEC () Delete
Name: MILLER, VIRGINIA I SECRETA
Address: 1809 SE 7 ST.
City-St-Zip: FT. LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: THOMAS J. MILLER

CEO

01/05/2009

Electronic Signature of Signing Officer or Director

Date