

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 422316

FILED
Feb 27, 2012
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 (X)

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

OFFICERS AND DIRECTORS:

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

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

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

Title: SRVP
Name: SUDDUTH, BRIAN S
Address: 210 SE 1 AVENUE
City-St-Zip: POMPANO BEACH, FL 33060

Title: VPOP
Name: SLADE, JEFFREY L
Address: 4735 NW 76 STREET
City-St-Zip: COCONUT CREEK, FL 33073

Title: PX
Name: HANNAKA, CHRISTOPHER W
Address: 10381 SLEEPY BROOK WAY
City-St-Zip: BOCA RATON, FL 33428

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: THOMAS J. MILLER

CEO

02/27/2012

Electronic Signature of Signing Officer or Director

Date