

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 547560

FILED
Jan 14, 2011
Secretary of State

Entity Name: ENGLAND, THIMS & MILLER, INC.

Current Principal Place of Business:

14775 OLD ST. AUGUSTINE ROAD
JACKSONVILLE, FL 32258

New Principal Place of Business:

Current Mailing Address:

14775 OLD ST. AUGUSTINE ROAD
JACKSONVILLE, FL 32258

New Mailing Address:

FEI Number: 59-1773930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLER, DOUGLAS C
14775 OLD ST. AUGUSTINE ROAD
JACKSONVILLE, FL 32258 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: CSD
Name: MILLER, DOUGLAS C
Address: 14775 OLD ST. AUGUSTINE ROAD
City-St-Zip: JACKSONVILLE, FL 32258

Title: PTD
Name: MATHEWS, NORMAN H
Address: 14775 OLD ST. AUGUSTINE ROAD
City-St-Zip: JACKSONVILLE, FL 32258

Title: EV
Name: TARVER, JOSEPH A
Address: 14775 OLD ST. AUGUSTINE ROAD
City-St-Zip: JACKSONVILLE, FL 32258

Title: V
Name: CRISSINGER, SAMUEL R
Address: 14775 OLD ST. AUGUSTINE ROAD
City-St-Zip: JACKSONVILLE, FL 32258

Title: V
Name: CLEM, JUANITTA B
Address: 14775 OLD ST. AUGUSTINE ROAD
City-St-Zip: JACKSONVILLE, FL 32258

Title: V
Name: WILD, SCOTT A
Address: 14775 OLD ST. AUGUSTINE ROAD
City-St-Zip: JACKSONVILLE, FL 32258

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: SAMUEL R CRISSINGER

VP

01/14/2011

Electronic Signature of Signing Officer or Director

Date

ENGLAND, THIMS & MILLER, INC.
14775 Old St. Augustine Road
Jacksonville, FL 32258
(904) 642 – 8990

January 14, 2011

Department of State
Attn: Corporation Annual Reports
P.O. Box 6327
Tallahassee, FL 32314

Re: Document # 547560

Dear Sirs:

Please add as officers the names listed below. These are in addition to the six officers reported on the Annual Report filing:

V
Jeffrey A. Crammond
14775 Old St Augustine Rd
Jacksonville, FL 32258

V
Thomas N. Fallin
14775 Old St Augustine Rd
Jacksonville, FL 32258

V
Ka Tai Ma
14775 Old St Augustine Rd
Jacksonville, FL 32258

V
Robert A. Mizell
14775 Old St Augustine Rd
Jacksonville, FL 32258

V
Karl M. Soderholm
14775 Old St Augustine Rd
Jacksonville, FL 32258

V
Buckley K. Williams
14775 Old St Augustine Rd
Jacksonville, FL 32258

V
Preston S. Doub
14775 Old St Augustine Rd
Jacksonville, FL 32258

V
George V. Katsaras
14775 Old St Augustine Rd
Jacksonville, FL 32258

V
Matthew S. Maggiore
14775 Old St Augustine Rd
Jacksonville, FL 32258

V
Donald R. Smith
14775 Old St Augustine Rd
Jacksonville, FL 32258

V
Thomas B. Welch
14775 Old St Augustine Rd
Jacksonville, FL 32258

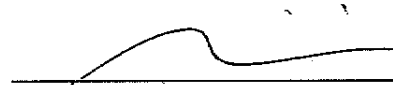
Department of State
Attn: Corporation Annual Reports
P.O. Box 6327
Tallahassee, FL 32314
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Thank you.

Sincerely,

ENGLAND, THIMS & MILLER, INC.



Samuel R. Crissinger, Vice President