2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 567326

Entity Name: MILLER AGENCY, INC.

FILED Apr 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

204 ST. JOSEPH DRIVE PORT ST. JOE, FL 32456 US

Current Mailing Address: New Mailing Address:

P.O. BOX 367

PORT ST. JOE, FL 324570367 US

FEI Number: 59-1806585 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILLER, JOHN LAMAR JR.

204 ST. JOSEPH DRIVE

PORT ST. JOE, FL 32456 US

MILLER, JOHN L JR

204 ST. JOSEPH DRIVE

PORT ST. JOE, FL 32456 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: JOHN L. MILLER, JR 04/22/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST () Delete Title: PST (X) Change () Addition

Name:MILLER, JOHN LAMAR JRName:MILLER, JOHN L JRAddress:204 ST. JOSEPH DRIVEAddress:204 ST. JOSEPH DRIVECity-St-Zip:PORT SAINT JOE, FL 32456City-St-Zip:PORT SAINT JOE, FL 32456

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: JOHN L. MILLER, JR PRES 04/22/2009