

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 598842

FILED
Jul 03, 2012
Secretary of State

Entity Name: MILLER'S PLUMBING AND MECHANICAL INCORPORATED

Current Principal Place of Business:

2411 FLEISCHMAN RD
TALLAHASSEE, FL 32308

New Principal Place of Business:

2411 FLEISCHMANN RD
TALLAHASSEE, FL 32308

Current Mailing Address:

2411 FLEISCHMAN RD
TALLAHASSEE, FL 32308

New Mailing Address:

2411 FLEISCHMANN RD
TALLAHASSEE, FL 32308

FEI Number: 59-1884332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLER, HEATH HUNTER
900 PARKVIEW DRIVE
TALLAHASSEE, FL 32311 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: P
Name: MILLER, HEATH HUNTER
Address: 2411 FLEISCHMANN RD
City-St-Zip: TALLAHASSEE, FL 32308

Title: VP
Name: BICE, WILLIAM
Address: 2411 FLEISCHMANN ROAD
City-St-Zip: TALLAHASSEE, FL 32308

Title: ST
Name: FERRELL, PAULA N
Address: 2411 FLEISCHMANN ROAD
City-St-Zip: TALLAHASSEE, FL 32308

Title: VP O
Name: WRIGHT, AUSTIN S
Address: 2411 FLEISCHMANN ROAD
City-St-Zip: TALLAHASSEE, FL 32308

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: PAULA N. FERRELL

ST

07/03/2012

Electronic Signature of Signing Officer or Director

Date