

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000760

Entity Name: MILLER-DAGLEY, INC.

FILED
Jul 08, 2008
Secretary of State

Current Principal Place of Business:

4830 MAIN STREET
SUITE 212
ORANGE BEACH, AL 36561

Current Mailing Address:

PO BOX 1515
ORANGE BEACH, AL 36561

New Principal Place of Business:

25405 PERDIDO BEACH BLVD
SUITE #24
ORANGE BEACH, AL 36561

New Mailing Address:

FEI Number: 63-1261033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAMPARY, ANTHONY
16285 PERDIDO KWAY DR #1025
PENSACOLA, FL 32507 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DAGLEY, MICHAEL G
Address: 27405 POLARIS STREET #202
City-St-Zip: ORANGE BEACH, AL 36561

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DAGLEY, MICHAEL G
Address: 32299 SANDPIPER DRIVE
City-St-Zip: ORANGE BEACH, AL 36561

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: MICHAEL G. DAGLEY

PRES

07/08/2008

Electronic Signature of Signing Officer or Director

Date