

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004112

FILED
Jan 13, 2012
Secretary of State

Entity Name: MILLER TRANSPORTERS, INC.

Current Principal Place of Business:

5500 HIGHWAY 80 WEST
JACKSON, MS 39209 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1123
JACKSON, MS 392151123 US

New Mailing Address:

FEI Number: 64-0332891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, LAWRENCE J
249 CATALONIA AVENUE
CORAL GABLES, FL 33134 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: PD
Name: MILLER, LEE
Address: P.O. BOX 1123
City-St-Zip: JACKSON, MS 392151123 US

Title: VP
Name: HEGI, JOE
Address: P.O. BOX 1123
City-St-Zip: JACKSON, MS 392151123 US

Title: DVP
Name: MILLER, III, H.D.
Address: P.O. BOX 1123
City-St-Zip: JACKSON, MS 392151123 US

Title: PD
Name: MILLER, LEE
Address: P.O. BOX 1123
City-St-Zip: JACKSON, MS 392151123 US

Title: VP
Name: BAGWELL, LARRY
Address: P.O. BOX 1123
City-St-Zip: JACKSON, MS 392151123 US

Title: VP
Name: MALONE, TERRY
Address: P.O. BOX 1123
City-St-Zip: JACKSON, MS 392151123 US

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: JOE HEGI

VP

01/13/2012

Electronic Signature of Signing Officer or Director

Date