

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000835

Entity Name: MILLERCO, INC.

FILED
Feb 22, 2012
Secretary of State

Current Principal Place of Business:

143646 COUNTY FARM RD
GULFPORT, MS 39503

New Principal Place of Business:

14376 COUNTY FARM RD
GULFPORT, MS 39503

Current Mailing Address:

143646 COUNTY FARM RD
GULFPORT, MS 39503

New Mailing Address:

14376 COUNTY FARM RD
GULFPORT, MS 39503 UN

FEI Number: 64-0804707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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, JAMES L
Address: 12029 J. MILLER RD.
City-St-Zip: GULFPORT, MS 39503

Title: VP
Name: MILLER, AMANDA
Address: 12029 J. MILLER RD.
City-St-Zip: GULFPORT, MS 39503

Title: ST
Name: MILLER, TONIA
Address: 12029 J. MILLER RD.
City-St-Zip: GULFPORT, MS 39503

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: AMY MCGOEY

VP F

02/22/2012

Electronic Signature of Signing Officer or Director

Date