

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005372

FILED
Apr 25, 2012
Secretary of State

Entity Name: MILLER'S ALE HOUSE, INC.

Current Principal Place of Business:

612 NORTH ORANGE AVENUE
SUITE C
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

612 NORTH ORANGE AVENUE
SUITE C
JUPITER, FL 33458

New Mailing Address:

FEI Number: 20-1480564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSON, MARK A STVP
612 NORTH ORANGE AVENUE
SUITE C
JUPITER, FL 33458 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: DCEO
Name: MILLER, JOHN W
Address: 612 NORTH ORANGE AVENUE STE C
City-St-Zip: JUPITER, FL 33458

Title: D
Name: KARP, ALLAN W
Address: 104 FIELD POINT ROAD
City-St-Zip: GREENWICH, CT 06830

Title: PCOO
Name: HOLDEN, RAYMOND
Address: 612 NORTH ORANGE AVENUE STE. C
City-St-Zip: JUPITER, FL 33458

Title: STVP
Name: PETERSON, MARK A
Address: 612 NORTH ORANGE AVENUE STE. C
City-St-Zip: JUPITER, FL 33458

Title: DAS
Name: ADAM, BURGOON
Address: 104 FIELD POINT ROAD
City-St-Zip: GREENWICH, CT 06830

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: JOHN W. MILLER

DCEO

04/25/2012

Electronic Signature of Signing Officer or Director

Date