

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001986

FILED
Jan 25, 2011
Secretary of State

Entity Name: THE MILLER GROUP, INC. OF GEORGIA

Current Principal Place of Business:

1715 NOLAN CT
MORROW, GA 30260

New Principal Place of Business:

Current Mailing Address:

1715 NOLAN CT
MORROW, GA 30260

New Mailing Address:

FEI Number: 58-1571214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: CEO
Name: MCARTHUR, LEO
Address: 1715 NOLAN CT
City-St-Zip: MORROW, GA 30260

Title: VP
Name: ESSEX, RYAN
Address: 1715 NOLAN CT
City-St-Zip: MORROW, GA 30260

Title: S
Name: CARRICK, JOHN
Address: 1715 NOLAN CT
City-St-Zip: MORROW, GA 30260

Title: T
Name: BRAYFORD, BARRIE
Address: 1715 NOLAN CT
City-St-Zip: MORROW, GA 30260

Title: AGEN
Name: STOKES, KIMBEL AGENT
Address: 1715 NOLAN COURT
City-St-Zip: MORROW, GA 30260

Title: S
Name: GRANT, RICHARD
Address: 1715 NOLAN COURT
City-St-Zip: MORROW, GA 30260

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: MARTIE O'KELLEY

OM

01/25/2011

Electronic Signature of Signing Officer or Director

Date