

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002148

Entity Name: MILLER BUILDINGS, INC.

FILED
Mar 07, 2008
Secretary of State

Current Principal Place of Business:

311 W LINCOLN AVE
MYERSTOWN, PA 17067

New Principal Place of Business:

311 W LINCOLN AVE
MYERSTOWN, PA 17067 US

Current Mailing Address:

311 W LINCOLN AVE
MYERSTOWN, PA 17067

New Mailing Address:

311 W LINCOLN AVE
MYERSTOWN, PA 17067 US

FEI Number: 36-3562259

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: GILMORE, LOUIS
Address: 556 MORRIS RD AVE
City-St-Zip: BLUE BELL, PA 19422

Title: VCVS () Delete
Name: FRANTZ, PAUL
Address: 116 BROOKSIDE RD
City-St-Zip: PINE GROVE, PA 17963

Title: T () Delete
Name: FRANTZ, PAUL
Address: 116 BROOKSIDE RD
City-St-Zip: PINE GROVE, PA 17963

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: GILMORE, LOUIS
Address: 556 MORRIS RD
City-St-Zip: BLUE BELL, PA 19422 US

Title: VCVS (X) Change () Addition
Name: FRANTZ, PAUL
Address: 116 BROOKSIDE RD
City-St-Zip: PINE GROVE, PA 17963 US

Title: T (X) Change () Addition
Name: FRANTZ, PAUL
Address: 116 BROOKSIDE RD
City-St-Zip: PINE GROVE, PA 17963 US

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: PAUL FRANTZ

VP

03/07/2008

Electronic Signature of Signing Officer or Director

Date