

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007258

Entity Name: MILLER-MCCOY, INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

915 CREEKSIDE ROAD
CHATTANOOGA, TN 37406

New Principal Place of Business:

Current Mailing Address:

915 CREEKSIDE ROAD
CHATTANOOGA, TN 37406

New Mailing Address:

FEI Number: 62-1203965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT 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: CP
Name: MCCOY, RICHARD W
Address: P.O. BOX 5054
City-St-Zip: CHATTANOOGA, TN 37406

Title: VCST
Name: MILLER, CHARLES R JR.
Address: 1007 RIVER BEND DRIVE
City-St-Zip: CHATTANOOGA, TN 37419

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: R. WAYNE MCCOY

PRES

04/12/2011

Electronic Signature of Signing Officer or Director

Date