

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005505

FILED  
Jan 20, 2009  
Secretary of State

Entity Name: THEODORE E MILLER ENTERPRISES INC

## Current Principal Place of Business:

5904-B BUS. HWY 98  
PARKER, FL 32404

## New Principal Place of Business:

5904 B EAST HWY 98  
PANAMA CITY, FL 32404

## Current Mailing Address:

5904-B BUS. HWY 98  
PARKER, FL 32404

## New Mailing Address:

5904 B EAST HWY 98  
PANAMA CITY, FL 32404

FEI Number: 35-1118563

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RESCH, JOHN  
5904-B BUS. HWY 98  
PARKER, FL 32404 US

## Name and Address of New Registered Agent:

RESCH, JOHN  
5904 B EAST HWY 98  
PANAMA CITY, FL 32404 US

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: JOHN RESCH

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MILLER, THEODORE E  
Address: 6297 GINTY DR  
City-St-Zip: GOLD CANYON, AZ 85218

Title: T ( ) Delete  
Name: MILLER, JANE  
Address: 6297 GINTY DR  
City-St-Zip: GOLD CANYON, AZ 85218

Title: VP ( ) Delete  
Name: RESCH, SALLY  
Address: 5904-B BUS. HWY 98  
City-St-Zip: PARKER, FL 32404

Title: S ( ) Delete  
Name: RESCH, JOHN  
Address: 5904-B BUS. HWY 98  
City-St-Zip: PARKER, FL 32404

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: RESCH, SALLY  
Address: 5904-B BUS. HWY 98  
City-St-Zip: PANAMA CITY, FL 32404

Title: S (X) Change ( ) Addition  
Name: RESCH, JOHN  
Address: 5904-B BUS. HWY 98  
City-St-Zip: PANAMA CITY, FL 32404

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: JOHN RESCH

S

01/20/2009

Electronic Signature of Signing Officer or Director

Date