

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005505

FILED
Mar 09, 2011
Secretary of State

Entity Name: THEODORE E MILLER ENTERPRISES INC

Current Principal Place of Business:

5904 B EAST HWY 98
PANAMA CITY, FL 32404

New Principal Place of Business:

Current Mailing Address:

5904 B EAST HWY 98
PANAMA CITY, FL 32404

New Mailing Address:

FEI Number: 35-1118563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RESCH, JOHN
5904 B EAST HWY 98
PANAMA CITY, FL 32404 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: P
Name: MILLER, THEODORE E
Address: 6297 GINTY DR
City-St-Zip: GOLD CANYON, AZ 85218

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

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

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

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 RESCH

SEC

03/09/2011

Electronic Signature of Signing Officer or Director

Date