

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000006180

Entity Name: MILLER, ROSS & GOLDMAN, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

701 BRAZOS STREET
SUITE 500
AUSTIN, TX 78701

New Principal Place of Business:

Current Mailing Address:

701 BRAZOS STREET
SUITE 500
AUSTIN, TX 78701

New Mailing Address:

FEI Number: 20-1273532 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: PRES () Delete
Name: GUIDA, JOHN M
Address: 701 BRAZOS STREET, SUITE 500
City-St-Zip: AUSTIN, TX 78701

Title: VP () Delete
Name: GUIDA, JOHN M
Address: 701 BRAZOS STREET, SUITE 500
City-St-Zip: AUSTIN, TX 78701

Title: DIRE () Delete
Name: GUIDA, JOHN M
Address: 701 BRAZOS STREET, SUITE 500
City-St-Zip: AUSTIN, TX 78701

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: S () Change (X) Addition
Name: GUIDA, JOHN M
Address: 701 BRAZOS STREET STE 500
City-St-Zip: AUSTIN, TX 78701

Title: T () Change (X) Addition
Name: GUIDA, JOHN M
Address: 701 BRAZOS STREET STE 500
City-St-Zip: AUSTIN, TX 78701

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 GUIDA

S

04/27/2009

Electronic Signature of Signing Officer or Director

_____ Date