

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004877

FILED
May 18, 2009
Secretary of State

Entity Name: JOHN MICHAEL MILLER CONSTRUCTION, INC

Current Principal Place of Business:

438 HARPER RD.
MCDONOUGH, GA 30262

New Principal Place of Business:

438 HARPER RD.
MCDONOUGH, GA 30252

Current Mailing Address:

P. O. BOX 2559
MCDONOUGH, GA 30253

New Mailing Address:

FEI Number: 58-2435632 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILLER, JOHN M
Address: 438 HARPER RD.
City-St-Zip: MCDONOUGH, GA 30262

Title: S () Delete
Name: MILLER, LAURA
Address: 438 HARPER RD.
City-St-Zip: MCDONOUGH, GA 30262

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILLER, JOHN M
Address: 438 HARPER RD.
City-St-Zip: MCDONOUGH, GA 30252

Title: S (X) Change () Addition
Name: MILLER, LAURA
Address: 438 HARPER RD.
City-St-Zip: MCDONOUGH, GA 30252

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: LAURA MILLER

S

05/18/2009

Electronic Signature of Signing Officer or Director

Date