

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004877

FILED
Mar 29, 2011
Secretary of State

Entity Name: JOHN MICHAEL MILLER CONSTRUCTION, INC

Current Principal Place of Business:

438 HARPER RD.
MCDONOUGH, GA 30252

New Principal Place of Business:

438 HARPER RD.
MCDONOUGH, GA 302524948

Current Mailing Address:

P. O. BOX 2559
MCDONOUGH, GA 30253

New Mailing Address:

P. O. BOX 2559
MCDONOUGH, GA 302531737

FEI Number: 58-2435632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
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

OFFICERS AND DIRECTORS:

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

Title: S
Name: MILLER, LAURA
Address: 438 HARPER RD.
City-St-Zip: MCDONOUGH, GA 30252

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: LAURA MILLER

S

03/29/2011

Electronic Signature of Signing Officer or Director

Date