

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004885

FILED
Jan 04, 2011
Secretary of State

Entity Name: MILLER BROS. CONST., INC.

Current Principal Place of Business:

1613 S DEFIANCE ST
ARCHBOLD, OH 43502

New Principal Place of Business:

Current Mailing Address:

PO BOX 30
ARCHBOLD, OH 43502

New Mailing Address:

FEI Number: 34-4456871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: C
Name: MILLER, DEAN E
Address: 275 MONTEREY DR
City-St-Zip: NAPLES, FL 34119

Title: VC
Name: MILLER, ROBERT W
Address: 5425 NEW JERSEY AVE
City-St-Zip: DELEON SPRINGS, FL 32130

Title: CFO
Name: MOORE, TERRY J
Address: 655 ASHBURY DRIVE
City-St-Zip: PERRYSBURG, OH 43551

Title: DP
Name: MILLER, BRADLEY D
Address: 425 NORTH POINTE DR
City-St-Zip: ARCHBOLD, OH 43566

Title: VP
Name: MURRAY, MARK F
Address: 5403 BAYSHORE ROAD
City-St-Zip: OREGON, OH 43618

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: BRADLEY D. MILLER

DP

01/04/2011

Electronic Signature of Signing Officer or Director

Date