

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001255

FILED
Mar 23, 2012
Secretary of State

Entity Name: MILLER WIRE WORKS, INC.

Current Principal Place of Business:

7429 GEORGRA RD
BIRMINGHAM, AL 35212

New Principal Place of Business:

7429 GEORGIA RD
BIRMINGHAM, AL 35212

Current Mailing Address:

PO BOX 610280
BIRMINGHAM, AL 352610280 US

New Mailing Address:

FEI Number: 63-0272049 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: CP
Name: BATTLES, ROBIN W
Address: 2009 CHESTNUT RD
City-St-Zip: BIRMINGHAM, AL 35216

Title: DVP
Name: WAITES, ROBERT F JR
Address: 220 S TRACE
City-St-Zip: BIRMINGHAM, AL 35244

Title: ST
Name: THOMPSON, LORI
Address: 1108 LAKE JOYCE RD
City-St-Zip: MOODY, AL 35004

Title: D
Name: BLACKBURN, LAYNE
Address: 409 PALACE CIRCLE
City-St-Zip: TRUSSVILLE, AL 35173

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: ROBIN W BATTLES

CP

03/23/2012

Electronic Signature of Signing Officer or Director

Date