2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16296

Apr 03, 2012 Secretary of State

Entity Name: LAWRENCE MILLER AND ASSOCIATES, INC.

New Principal Place of Business: Current Principal Place of Business: 735 ARLINGTON AVE NORTH 110 ST. PETERSBURG, FL 33701 US **New Mailing Address: Current Mailing Address:** P.O. BOX 338 PALM HARBOR, FL 34682 US FEI Number: 59-2059905 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MILLER, LAWRENCE C. 1146 SKYE LANE PALM HARBOR, FL 34683 US 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:

Name: MILLER, LAWRENCE C

Address: 735 ARLINGTON AVENUE N SUITE 110

City-St-Zip: ST. PETERSBURG,, FL 33701

Title: VP

Name: MILLER, MICHELE M

Address: 735 ARLINGTON AVE N SUITE 110 City-St-Zip: ST. PETERSBURG, FL 33701

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: LAWRENCE C MILLER PRES 04/03/2012