

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F74547

Entity Name: MILLER MILLS, INC.

FILED  
Jul 28, 2008  
Secretary of State

## Current Principal Place of Business:

1334 N FEDERAL HWY  
DELRAY BCH., FL 334839437

## New Principal Place of Business:

5859 W ATLANTIC AVE  
B9A  
DELRAY BCH., FL 33484 US

## Current Mailing Address:

1334 N FEDERAL HWY  
DELRAY BCH., FL 334839437

## New Mailing Address:

5859 W ATLANTIC AVE  
B9A  
DELRAY BCH., FL 33484 US

FEI Number: 06-1061381

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCRAE, MITCHELL T P.A.  
6274 LINTON BLVD.  
SUITE 100  
DELRAY BEACH, FL 33484 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: D ( ) Delete  
Name: MILLER, STEVEN  
Address: 230 WOODLAKE CR.  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: S ( ) Delete  
Name: MILLER, MARGUERITE  
Address: 230 WOODLAKE CR.  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: P (X) Delete  
Name: MILLER, STEVEN,  
Address: 230 WOODLAKW CR  
City-St-Zip: DEERFIELD BEACH, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change ( ) Addition  
Name: MILLER, STEVEN  
Address: 230 WOODLAKE CR.  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: STEVEN MILLER

D

07/28/2008

Electronic Signature of Signing Officer or Director

Date