

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F80251

FILED  
Mar 04, 2011  
Secretary of State

**Entity Name:** BENHAM, MILLER AND HARRIS, INC.

**Current Principal Place of Business:**

1300 NORTH FEDERAL HWY  
208  
BOCA RATON, FL 33432

**New Principal Place of Business:**

**Current Mailing Address:**

1300 NORTH FEDERAL HWY  
208  
BOCA RATON, FL 33432

**New Mailing Address:**

FEI Number: 59-2201569

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MILLER COREY P  
709 S.E. HIDDEN RIVER DRIVE  
PT ST LUCIE, FL 34983 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: PS  
Name: MILLER, COREY P  
Address: 709 S E HIDDEN RIVER DR  
City-St-Zip: PT ST LUCIE, FL 34983

Title: VT  
Name: MILLER, LAUREN  
Address: 709 S E HIDDEN RIVER DR  
City-St-Zip: PT ST LUCIE, FL 34983

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: COREY MILLER

P

03/04/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date