

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 04, 2012
Secretary of State

Entity Name: MILLER INVESTMENTS INC. DELAWARE CORPORATION

Current Principal Place of Business:

61 FOURWINDS RD.
LONDON, ON N6K 3L1 CA

New Principal Place of Business:

Current Mailing Address:

61 FOURWINDS RD.
LONDON, ON N6K 3L1 CA

New Mailing Address:

FEI Number: 98-0125323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANNELS, LYNN
ALPHA PROPERTY
1835 VENETIAN PL DRIVE
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

RANNELS, LYNN
ALPHA PROPERTY MANAGEMENT INC
2178 EGRET DRIVE
CLEARWATER, FL 33764 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: LYNN RANNELS

04/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: MILLER, JOHN C
Address: 61 FOURWINDS RD.
City-St-Zip: LONDON, ON N6K 3L1 CA

Title: VD
Name: MILLER, CATHERINE A
Address: 61 FOURWINDS RD.
City-St-Zip: LONDON, ON N6K 3L1 CA

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: JOHN C. MILLER

PRES

04/04/2012

Electronic Signature of Signing Officer or Director

Date