

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F98000003267

Entity Name: M.C. MILLER CO.

FILED
Dec 07, 2009
Secretary of State**Current Principal Place of Business:**11640 US HIGHWAY 1
SEBASTIAN, FL 32958**New Principal Place of Business:****Current Mailing Address:**11640 US HIGHWAY 1
SEBASTIAN, FL 32958**New Mailing Address:**11640 US HWY 1
SEBASTIAN, FL 32958

FEI Number: 22-1777475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:MILLER, MARK
11640 US HIGHWAY 1
SEBASTIAN, FL 32958 US**Name and Address of New Registered Agent:**HILBERTS, ALBERT J
11640 US HIGHWAY 1
SEBASTIAN, FL 32958 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: ALBERT J HILBERTS

12/07/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: CP () Delete
Name: MILLER, MELVIN C II
Address: 11640 US HIGHWAY 1
City-St-Zip: SEBASTIAN, FL 32958Title: D () Delete
Name: HILBERTS, ALBERT
Address: 11640 US HIGHWAY 1
City-St-Zip: SEBASTIAN, FL 32958Title: S () Delete
Name: WILEY, PAULA
Address: 11640 US HIGHWAY 1
City-St-Zip: SEBASTIAN, FL 32958**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PC (X) Change () Addition
Name: HILBERTS, ALBERT J
Address: 11640 US HIGHWAY 1
City-St-Zip: SEBASTIAN, FL 32958Title: V (X) Change () Addition
Name: ROBERTS, RONALD
Address: 11640 US HIGHWAY 1
City-St-Zip: SEBASTIAN, FL 32958Title: ST (X) Change () Addition
Name: WILEY, PAULA
Address: 11640 US HIGHWAY 1
City-St-Zip: SEBASTIAN, FL 32958

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: PAULA WILEY

SEC

12/07/2009

Electronic Signature of Signing Officer or Director

Date