

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003267

Entity Name: M.C. MILLER CO.

FILED
Feb 16, 2011
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:

FEI Number: 22-1777475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMMONS, REBECCA F ESQ.
3355 OCEAN DRIVE
VERO BEACH, FL 32963 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: PC
Name: HILBERTS, ALBERT J
Address: 11640 US HIGHWAY 1
City-St-Zip: SEBASTIAN, FL 32958

Title: V
Name: ROBERTS, RONALD
Address: 11640 US HIGHWAY 1
City-St-Zip: SEBASTIAN, FL 32958

Title: ST
Name: WILEY, PAULA
Address: 11640 US HIGHWAY 1
City-St-Zip: SEBASTIAN, FL 32958

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: PAULA WILEY

ST

02/16/2011

Electronic Signature of Signing Officer or Director

Date