

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G41783

FILED
Feb 16, 2011
Secretary of State

Entity Name: CHARLES MILLER CONSTRUCTION, INC.

Current Principal Place of Business:

11257 5TH AVE. GULF
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

11257 5TH AVE. GULF
MARATHON, FL 33050

New Mailing Address:

FEI Number: 59-2811191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, CHARLES E.
11257 5TH AVE. GULF
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

MILLER, CHARLES E.
11257 5TH AVE. GULF
MARATHON, FL 33050 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: CHARLES E MILLER

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: MILLER, CHARLES E
Address: 11257 5TH AVE. GULF
City-St-Zip: MARATHON, FL

Title: TVP
Name: MILLER, LESLIE P
Address: 11257 5TH AVE. GULF
City-St-Zip: MARATHON, FL

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: CHARLES E MILLER

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date