

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G47735

FILED
Mar 20, 2009
Secretary of State

Entity Name: MILLERS BOATING CENTER, INC.

Current Principal Place of Business:

1661 NW 57TH STREET
1661 N.W. 57TH ST.
OCALA, FL 34475 US

New Principal Place of Business:

Current Mailing Address:

C/O JUDITH M. MILLER
1661 N.W. 57TH ST.
OCALA, FL 34475

New Mailing Address:

FEI Number: 59-2304804 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, JUDITH
1126 NE 51ST PLACE
OCALA, FL 34479 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MILLER, JEFFREY,
Address: 419 NW 56TH AVE
City-St-Zip: OCALA, FL 34475

Title: STD () Delete
Name: MILLER, JUDITH,
Address: 1126 NE 51ST PLACE
City-St-Zip: OCALA, FL 34479

Title: VP () Delete
Name: LYNETTE M. PHILLIPS,
Address: 6281 NE 60TH
City-St-Zip: SILVER SPRINGS, FL 34488

Title: AS () Delete
Name: HOWARD, LORA K
Address: 5245 NE 136TH PLACE
City-St-Zip: ANTHONY, FL 32617

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: PHILLIPS, LYNETTE M.,
Address: 6281 NE 60TH
City-St-Zip: SILVER SPRINGS, FL 34488

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JUDITH M. MILLER

STD

03/20/2009

Electronic Signature of Signing Officer or Director

Date