

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G57674

FILED
Jan 10, 2011
Secretary of State

Entity Name: J. P. MILLER & SONS SERVICES, INC.

Current Principal Place of Business:

1407 SW FIRST WAY
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

1407 SW 1ST WAY
DEERFIELD BEACH, FL 33441

Current Mailing Address:

1407 SW FIRST WAY
DEERFIELD BEACH, FL 33441

New Mailing Address:

1407 SW 1ST WAY
DEERFIELD BEACH, FL 33441

FEI Number: 59-2323784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, JOSEPH P.
248 SE 18TH AVE
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

MILLER, JOSEPH P JR.
248 SE 18TH AVE
DEERFIELD BEACH, FL 33442 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: JOSEPH P. MILLER JR.

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MILLER, JOSEPH P JR.
Address: 248 SE 18TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: ST
Name: MILLER, CAROLYN F
Address: 248 SE 18TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33441

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: JAMES MILLER

COO

01/10/2011

Electronic Signature of Signing Officer or Director

Date