2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 01, 2007 08:00 A DOCUMENT # H64305 **Secretary of State** 1. Entity Name MILLER POOLS CONTRACTING, INC. Principal Place of Business Mailing Address 8318 LAKE MARION DRIVE **PO BOX 471** HAINES CITY FL 33844 LAKE HAMILTON FL 33831 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suito, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-2614245 Not Applicable Ζıp Country \$8.75 Additional 5. Cortificate of Status Dosired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MILLER, WILLIAM E. Street Address (P.O. Box Number is Not Acceptable) 8318 LAKE MARION DRIVE HAINES CITY FL 33844 Zip Code 8. 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 | | am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title r applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE THLE ☐ Change ☐ Delete noitibba 🗀 MILLER, WILLIAM E NAME P.O. BOX 471 STREET ADDRESS STREET ADDRESS LAKE HAMILTON FL 33851 CITY-ST-ZIP CITY-ST-ZIP HODDOOGS2000 93/12/107-80001-002 dualige. 07 Addition TITLE ☐ Delete MILLER, KEVIN E NAMI P.O. BOX 471 STREET ADDRESS STREET ADDRESS LAKE HAMILTON FL 33851 CITY-ST-ZIP CITY-ST-ZIP THE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CHY+ST- 2IP CITY-ST-ZID-THE ☐ Change Addition | Delete THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP CITY - ST - ZIP IIIŒ ☐ Detete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-S1-7IP HILE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Whom & Mules William E. MILLER SELTCES 2-24-07
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DELO

DELO

FILED .