

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H64305

FILED
Mar 20, 2011
Secretary of State

Entity Name: MILLER POOLS CONTRACTING, INC.

Current Principal Place of Business:

8318 LAKE MARION DRIVE
HAINES CITY, FL 33844

New Principal Place of Business:

8308 LAKE MARION ROAD
HAINES CITY, FL 33844

Current Mailing Address:

PO BOX 471
LAKE HAMILTON, FL 33831

New Mailing Address:

POBOX 471
LAKE HAMILTON, FL 33851 US

FEI Number: 59-2614245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, WILLIAM E.
8318 LAKE MARION DRIVE
HAINES CITY, FL 33844 US

Name and Address of New Registered Agent:

MILLER, WILLIAM E.
8308 LAKE MARION ROAD
HAINES CITY, FL 33844 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: _____

Electronic Signature of Registered Agent

03/20/2011

Date

OFFICERS AND DIRECTORS:

Title: DST
Name: MILLER, WILLIAM E
Address: P.O. BOX 471
City-St-Zip: LAKE HAMILTON, FL 33851 US

Title: P
Name: MILLER, KEVIN E
Address: 2631 TRINITY CIRCLE
City-St-Zip: WINTER HAVEN, FL 33881 US

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: WILLIAM E MILLER

Electronic Signature of Signing Officer or Director

DST

03/20/2011

Date