

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J01178

FILED
Aug 26, 2008
Secretary of State**Entity Name:** MILLER MARINE, INCORPORATED**Current Principal Place of Business:**P.O.BOX 308
119 WATER ST.
APALACHICOLA, FL 322290308 US**New Principal Place of Business:**119 WATER STREET
APALACHICOLA, FL 32320 US**Current Mailing Address:**P.O.BOX 308
119 WATER ST.
APALACHICOLA, FL 322290308 US**New Mailing Address:**P.O.BOX 308
119 WATER ST.
APALACHICOLA, FL 32329 US**FEI Number:** 59-2642182**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MILLER, JOHN L., JR.
204 ST. JOSEPH DRIVE
PORT ST. JOE, FL 32456 US**Name and Address of New Registered Agent:**SANDERS, BARBARA
80 MARKET STREET
APALACHICOLA, FL 32320 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: BARBARA SANDERS

08/26/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MILLER, JOHN L., JR.,
Address: 204 ST. JOSEPH DRIVE
City-St-Zip: PORT ST. JOE, FL

Title: VD () Delete
Name: MILLER, JOHN L., III,
Address: 119 WATER ST.
City-St-Zip: APALACHICOLA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MAHR, GEORGE J
Address: 238 WATER STREET
City-St-Zip: APALACHICOLA, FL 32320

Title: SECY (X) Change () Addition
Name: MAHR, GEORGE J
Address: 238 WATER STREET
City-St-Zip: APALACHICOLA, FL 32320

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: GEORGE MAHR

PD

08/26/2008

Electronic Signature of Signing Officer or Director

Date