

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J85383

FILED
Mar 22, 2009
Secretary of State

Entity Name: MILLER APPAREL INC.

Current Principal Place of Business:

1270 FAIRFAX COURT
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

1270 FAIRFAX COURT
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 59-2835373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, JEFFREY H
1270 FAIRFAX CT.
WESTON, FL 33326 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: P () Delete
Name: MILLER, JEFFREY
Address: 1270 FAIRFAX CT.
City-St-Zip: WESTON, FL

Title: T () Delete
Name: MILLER, PAULA
Address: 1270 FAIRFAX CT.
City-St-Zip: FT. LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILLER, JEFFREY
Address: 1270 FAIRFAX CT.
City-St-Zip: WESTON, FL 33326 US

Title: T (X) Change () Addition
Name: MILLER, PAULA
Address: 1270 FAIRFAX CT.
City-St-Zip: FT. LAUDERDALE, FL 33326 US

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: JEFFREY H. MILLER

PRES

03/22/2009

Electronic Signature of Signing Officer or Director

Date