

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K25492

FILED
Mar 27, 2009
Secretary of State

Entity Name: TODD MILLER REALTY, INC.

Current Principal Place of Business:

7777 DAVIE ROAD EXT.
102B
HOLLYWOOD, FL 33024

Current Mailing Address:

7777 DAVIE ROAD EXT.
102B
HOLLYWOOD, FL 33024

New Principal Place of Business:

7777 DAVIE ROAD EXT.
302B
HOLLYWOOD, FL 33024

New Mailing Address:

7777 DAVIE ROAD EXT.
302B
HOLLYWOOD, FL 33024

FEI Number: 65-0055387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUCE GOTTLIEB
125 N 46 AVE
HOLLYWOOD, FL 33020 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: PD () Delete
Name: MILLER, TODD,
Address: 7777 DAVIE ROAD EXT., STE 102B
City-St-Zip: HOLLYWOOD, FL 33024

Title: ST () Delete
Name: MILLER, JODI
Address: 7777 DAVIE ROAD EXT., STE 102B
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MILLER, TODD,
Address: 7777 DAVIE ROAD EXT., STE 302B
City-St-Zip: HOLLYWOOD, FL 33024

Title: ST (X) Change () Addition
Name: MILLER, JODI
Address: 7777 DAVIE ROAD EXT., STE 302B
City-St-Zip: HOLLYWOOD, FL 33024

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: TODD L MILLER

PRES

03/27/2009

Electronic Signature of Signing Officer or Director

Date