

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M44349

FILED
Apr 30, 2009
Secretary of State

Entity Name: MILLER LAWN SERVICE, INC.

Current Principal Place of Business:

617 FERN AVE
HOLLY HILL, FL 32117

New Principal Place of Business:

1310 FLEMING AVE.
D-47
ORMOND BEACH, FL 32174

Current Mailing Address:

617 FERN AVE
HOLLY HILL, FL 32117

New Mailing Address:

1310 FLEMING AVE.
D-47
ORMOND BEACH, FL 32174

FEI Number: 59-2819330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, WAYNE L. SR.
1310 FLEMING AV.
D-47
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

MILLER, WAYNE L SR.
1310 FLEMING AV.
D-47
ORMOND BEACH, FL 32174 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: WAYNE L. MILLER, SR.

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MILLER, WAYNE L SR.
Address: 1310 FLEMING AVE D-47
City-St-Zip: ORMOND BEACH, FL 32174

Title: ST () Delete
Name: MILLER, MARY JO
Address: 1310 FLEMING AVE D-47
City-St-Zip: ORMOND BEACH, FL 32174

Title: VP () Delete
Name: MILLER, WAYNE L JR
Address: 103 LUNA CR
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WAYNE L. MILLER, SR.

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date