2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M70271

FILED Feb 05, 2012 Secretary of State

Entity Name: K.E. MILLER TRANSPORTATION, INC.

Current Principal Place of Business: New Principal Place of Business:

9321 TARA DR.

NEW PORT RICHEY, FL 34654

Current Mailing Address: New Mailing Address:

9321 TARA DR.

NEW PORT RICHEY, FL 34654

FEI Number: 59-2873255 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILLER, DONNA M. MILLER, DONNA 9321 TARA DRIVE 9321 TARA DRIVE

NEW PORT RICHEY, FL 34654 US NEW PORT RICHEY, FL 34654 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.

III the State of Florida

SIGNATURE: DONNA MILLER 02/05/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MILLER, KENNETH E SR. Address: 9321 TARA DRIVE City-St-Zip: NEW PORT RICHEY, FL

Title: VST

Name: MILLER, DONNA M Address: 9321 TARA DRIVE City-St-Zip: NEW PORT RICHEY, FL

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: DONNA M MILLER VST 02/05/2012