

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006392

FILED
Apr 30, 2011
Secretary of State

Entity Name: MILLER ONE ENTERPRISES, INC.

Current Principal Place of Business:

3888 NE 55TH CT
SILVER SPRINGS, FL 34488

New Principal Place of Business:

Current Mailing Address:

P O BOX 2259
SILVER SPRINGS, FL 34489

New Mailing Address:

FEI Number: 57-1222744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLER, LUTHER JR
3888 NE 55TH CT
SILVER SPRINGS, FL 34488 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

OFFICERS AND DIRECTORS:

Title: P
Name: MILLER, LUTHER JR
Address: 3888 NE 55TH CT
City-St-Zip: SILVER SPRINGS, FL 34488

Title: VP
Name: MILLER, MARY
Address: 3888 NE 55TH CT
City-St-Zip: SILVER SPRINGS, FL 34488

Title: BM
Name: HIGH, MARGARET
Address: 327 NW 56TH AVE.
City-St-Zip: OCALA, FL 34470

Title: BM
Name: GERARD, DEBORAH
Address: 1417 SE 43RD AVE
City-St-Zip: OCALA, FL 34471

Title: BM
Name: LONG, CATHY
Address: 6644 SE 89TH ST.
City-St-Zip: OCALA, FL 34472

Title: BM
Name: MARK, MIQUELL
Address: 2175 SE 79TH ST.
City-St-Zip: OCALA, FL 34480

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LUTHER MILLER JR.

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date