

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000012190

FILED
Apr 20, 2011
Secretary of State

Entity Name: NELSON MILLER CONSTRUCTION INC.

Current Principal Place of Business:

1047 STOEBER AVE.
SARASOTA, FL 34232 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 7021
SARASOTA, FL 34278 US

New Mailing Address:

1047 STOEBER AVE.
SARASOTA, FL 34232 US

FEI Number: 65-0976315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, NELSON S PRES
1047 STOEBER AVE.
SARASOTA, FL 34232 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, NELSON S PRES
Address: 1047 STOEBER AVE
City-St-Zip: SARASOTA, FL 34232 US

Title: SEC
Name: MILLER, RENEE S SEC
Address: 1047 STOEBER AVE
City-St-Zip: SARASOTA, FL 34232 US

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: NELSON MILLER

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date