2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000072801

Entity Name: JAMES C. MILLER, INC.

FILED Mar 31, 2011 Secretary of State

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

201 S. LEVIS AVE, 5 109 S DISSTON AVENUE TARPON SPRINGS, FL 34689 TARPON SPRINGS, FL 34689

Current Mailing Address: New Mailing Address:

201 S. LEVIS AVE, 5 109 S DISSTON AVENUE TARPON SPRINGS, FL 34689 TARPON SPRINGS, FL 34689

FEI Number: 59-3658127 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, JAMES C 3742 REDWOOD DRIVE HOLIDAY, FL 34691 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 MILLER, CORY J

 Address:
 109 S DISSTON AVNUE

 City-St-Zip:
 TARPON SPRINGS, FL 34689

Title: \

Name: MILLER, ANN
Address: 3742 REDWOOD DR
City-St-Zip: HOLIDAY, FL 34691

Title: S

 Name:
 LAKE, KIM D

 Address:
 2571 RIDGE LANE

 City-St-Zip:
 PALM HARBOR, FL 34684

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: CORY J MILLER D 03/31/2011