

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000093208

FILED
Apr 05, 2011
Secretary of State

Entity Name: THE MILLERSHEARS GROUP, INC.

Current Principal Place of Business:

402 SWEETWATER COVE BLVD., SOUTH
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

402 SWEETWATER COVE BLVD., SOUTH
LONGWOOD, FL 32779

New Mailing Address:

FEI Number: 59-3675236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOLTUN, JEFFREY M
557 N. WYMORE ROAD, SUITE 100
MAITLAND, FL 32751 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: PD
Name: SHEARS, RANDY
Address: 402 SWEETWATER COVE BLVD., SOUTH
City-St-Zip: LONGWOOD, FL 32779

Title: STD
Name: MILLER, SCOTT H
Address: 402 SWEETWATER COVE BLVD., SOUTH
City-St-Zip: LONGWOOD, FL 32779

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: RANDY SHEARS

P

04/05/2011

Electronic Signature of Signing Officer or Director

Date