

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000038984

FILED
Mar 23, 2011
Secretary of State

Entity Name: RICHARD J. MILLER & ASSOCIATES, INC.

Current Principal Place of Business:

1513 ATLANTIC BLVD
NEPTUNE BEACH, FL 32266

New Principal Place of Business:

1552 ATLANTIC BLVD
NEPTUNE BEACH, FL 32266

Current Mailing Address:

1695 SELVA MARINA DR
ATLANTIC BEACH, FL 32233

New Mailing Address:

FEI Number: 59-3714953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLER, RICHARD J PRES
1695 SELVA MARINA DR
ATLANTIC BEACH, FL 32233 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: D
Name: MILLER, RICHARD J PRES
Address: 1695 SELVA MARINA DR
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: D
Name: MILLER, LAURA B VP
Address: 1695 SELVA MARINA DR
City-St-Zip: ATLANTIC BEACH, FL 32233

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: RICHARD J MILLER

PRES

03/23/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date