

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000042535

Entity Name: J.A. MILLER ENTERPRISES, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

1761 DOBBS RD
SUITE 113
SAINT AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

1960 US1 SOUTH
PMB#335
SAINT AUGUSTINE, FL 32086

New Mailing Address:

FEI Number: 59-3716655 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 CORAL WAY 4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MILLER, JAMES A
Address: 287 WHISPER RIDGE DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32092

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPO () Change (X) Addition
Name: MILLER, PETER W JR
Address: 418 W THIRD ST
City-St-Zip: JUSTIN, TX 76247

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PETER W MILLER JR

VPO

04/30/2008

Electronic Signature of Signing Officer or Director

Date