

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000012949

FILED
Feb 07, 2012
Secretary of State

Entity Name: MILLER CONSTRUCTION MANAGEMENT, INC.

Current Principal Place of Business:

502 N. MASSACHUSETTS AVENUE
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

502 N. MASSACHUSETTS AVENUE
LAKELAND, FL 33801

New Mailing Address:

FEI Number: 71-0867456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLER, COREY J
7540 REFLECTIONS LAKE DR.
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

MILLER, COREY J
502 N. MASSACHUSETTS AVE.
LAKELAND, FL 33801 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: COREY J. MILLER

02/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: MILLER, COREY J
Address: 502 N. MASSACHUSETTS AVE.
City-St-Zip: LAKELAND, FL 33801

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: COREYJ. MILLER

PSTD

02/07/2012

Electronic Signature of Signing Officer or Director

Date