

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000015165

FILED
Feb 22, 2012
Secretary of State

Entity Name: TAWN A. MILLER ESTATE MANAGEMENT, INC.

Current Principal Place of Business:

1241SUNRISE ROAD
WEST PALM BEACH, FL 33406

New Principal Place of Business:

1241 SUNRISE ROAD
WEST PALM BEACH, FL 33406

Current Mailing Address:

1241SUNRISE ROAD
WEST PALM BEACH, FL 33406

New Mailing Address:

1241 SUNRISE ROAD
WEST PALM BEACH, FL 33406

FEI Number: 30-0076200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS,, FL 33410 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: PRES
Name: MILLER, TAWN A
Address: 1241 SUNRISE ROAD
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: VP
Name: MILLER, SUE LYNN
Address: 1241 SUNRISE ROAD
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: SEC
Name: SCHUETTE, BRANDI L
Address: 3792 COLLINWOOD LANE
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: COO
Name: SCHUETTE, CHRISTOPHER M
Address: 3792 COLLINWOOD LANE
City-St-Zip: WEST PALM BEACH, FL 33406 US

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: TAWN A. MILLER

PRES

02/22/2012

Electronic Signature of Signing Officer or Director

Date