

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000085119

FILED
Mar 23, 2009
Secretary of State

Entity Name: TOM MILLER ENTERPRISES, INC.

Current Principal Place of Business:

9 SW 13TH STREET
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

20 HEATHERSTONE DR.
EAST LONGMEADOW, MA 01028

New Mailing Address:

142 VAN ZANDT AVE
403
NEWPORT, RI 02840

FEI Number: 54-2066927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREWS, TOM
9 SW 13TH STREET
FORT LAUDERDALE, FL 33315 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: PD () Delete
Name: MILLER, THOMAS
Address: 20 HEATHERSTONE DRIVE
City-St-Zip: EAST LONGMEADOW, MA 01028

Title: VP () Delete
Name: MILLER, SARAH
Address: 20 HEATHERSTONE DRIVE
City-St-Zip: EAST LONGMEADOW, MA 01028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MILLER, THOMAS
Address: 142 VAN ZANDT AVE - APT 403
City-St-Zip: NEWPORT, RI 02840

Title: VP (X) Change () Addition
Name: MILLER, SARAH
Address: 142 VAN ZANDT AVE - APT 403
City-St-Zip: NEWPORT, RI 02840

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: THOMAS S. MILLER

PD

03/23/2009

Electronic Signature of Signing Officer or Director

Date