

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000091117

FILED
Feb 07, 2012
Secretary of State

Entity Name: MILLER'S REAL ESTATE INVESTMENTS ONE, INC.

Current Principal Place of Business:

612 N ORANGE AVE STE C
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

612 N ORANGE AVE STE C
JUPITER, FL 33458

New Mailing Address:

FEI Number: 81-0566208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, JACK W
612 N ORANGE AVE STE C
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

MILLER, JOHN W
612 N ORANGE AVE STE C
JUPITER, FL 33458 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: JOHN W. MILLER

02/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MILLER, JOHN W
Address: 612 N ORANGE AVE STE C-6
City-St-Zip: JUPITER, FL 33458

Title: PRES
Name: KOENIG, MITCHELL
Address: 612 N ORANGE AVE STE C-6
City-St-Zip: JUPITER, FL 33458

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: JOHN W. MILLER

D

02/07/2012

Electronic Signature of Signing Officer or Director

Date