

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000121280

FILED
Sep 15, 2011
Secretary of State

Entity Name: MILLER-FLORIDA BUILDING AND DESIGN, INC.

Current Principal Place of Business:

6526 S KANNER HWY
SUITE 283
STUART, FL 34997

New Principal Place of Business:

1303 NE MARTIN AVE.
JENSEN BEACH, FL 34957

Current Mailing Address:

6526 S KANNER HWY
SUITE 283
STUART, FL 34997

New Mailing Address:

1303 NE MARTIN AVE.
JENSEN BEACH, FL 34957

FEI Number: 16-1643838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, EDWARD J PRES
6526 S KANNER HWY
SUITE 283
STUART, FL 34997 US

Name and Address of New Registered Agent:

MILLER, EDWARD J PRES
1303 NE MARTIN AVE.
JENSEN BEACH, FL 34957 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: EDWARD J MILLER

09/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MILLER, EDWARD J
Address: 1303 NE MARTIN AVE
City-St-Zip: JENSEN BEACH, FL 34957

Title: VP
Name: MILLER, EDWARD H
Address: 1303 NE MARTIN AVE
City-St-Zip: JENSEN BEACH, FL 34957

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: EDWARD J MILLER

PRES

09/15/2011

Electronic Signature of Signing Officer or Director

Date