

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000013086

FILED
Apr 16, 2012
Secretary of State

Entity Name: MILLER'S RIVERSIDE MARINE INC.

Current Principal Place of Business:

3100 STATE ROAD 84
DAVIE, FL 33312 US

New Principal Place of Business:

3100 STATE ROAD 84
#405
DAVIE, FL 33312 US

Current Mailing Address:

3100 STATE ROAD 84
DAVIE, FL 33312 US

New Mailing Address:

3100 STATE ROAD 84
#405
DAVIE, FL 33312 US

FEI Number: 03-0507600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURDOCH, ROBERT E
790 E. BROWARD BOULEVARD
SUITE 400
FORT LAUDERDALE, FL 33301 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: D
Name: MILLER, ROBERT JR.
Address: 3100 STATE ROAD 84
City-St-Zip: DAVIE, FL 33312 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: ROBERT E. MILLER JR.

PRES

04/16/2012

Electronic Signature of Signing Officer or Director

Date