

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000026849

Entity Name: M & K MILLER ENTERPRISES, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

1736 SWEETSPIRE DR.
TRINITY, FL 34655

New Principal Place of Business:

Current Mailing Address:

1736 SWEETSPIRE DR.
TRINITY, FL 34655

New Mailing Address:

FEI Number: 54-2099219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, MIKE
1814 REGAL MIST LOOP
NEW PORT RICHEY, FL 34655 US

Name and Address of New Registered Agent:

MILLER, MIKE
1736 SWEETSPIRE DR.
TRINITY, FL 34655 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: MICHAEL D MILLER

Electronic Signature of Registered Agent

04/20/2011

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: MILLER, MICHAEL
Address: 1736 SWEETSPIRE DR.
City-St-Zip: TRINITY, FL 34655

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: MICHAEL D MILLER

Electronic Signature of Signing Officer or Director

PRES

04/20/2011

Date