

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000115633

Entity Name: MIVILLE & SONS SINC.

FILED
May 04, 2008
Secretary of State

Current Principal Place of Business:

1101 QUOTATION COURT
ST. CLOUD, FL 34772

New Principal Place of Business:

1112 A QUOTATION COURT
ST. CLOUD, FL 34772

Current Mailing Address:

1101 QUOTATION COURT
ST. CLOUD, FL 34772

New Mailing Address:

1112 A QUOTATION COURT
ST. CLOUD, FL 34772

FEI Number: 57-1190192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSTD () Delete
Name: MIVILLE, ANDREW C
Address: 4205 RED BIRD AVENUE
City-St-Zip: ST. CLOUD, FL 34772

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANDREW C. MIVILLE

PRES

05/04/2008

Electronic Signature of Signing Officer or Director

Date