

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000044458

Entity Name: MITCH MILLER FLOORING, INC.

FILED
Jul 06, 2009
Secretary of State

Current Principal Place of Business:

4852 HOPESPRING DRIVE
ORLANDO, FL 32829

New Principal Place of Business:

1207 LAKEWOOD DRIVE
BRANDON, FL 33510

Current Mailing Address:

4852 HOPESPRING DRIVE
ORLANDO, FL 32829

New Mailing Address:

1207 LAKEWOOD DRIVE
BRANDON, FL 33510

FEI Number: 20-2396473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, MITCH
4852 HOPSPRING DR.
ORLANDO, FL 32829 US

Name and Address of New Registered Agent:

MILLER, MITCH
1207 LAKEWOOD DRIVE
BRANDON, FL 33510 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:

07/06/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MILLER, MITCHELL
Address: 4852 HOPESPRING DRIVE
City-St-Zip: ORLANDO, FL 32829

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MILLER, MITCHELL
Address: 1207 LAKEWOOD DRIVE
City-St-Zip: BRANDON, FL 33510

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: MITCHELL MILLER

D

07/06/2009

Electronic Signature of Signing Officer or Director

Date