

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000098317

Entity Name: MATTHEW MILLER, INC.

FILED
Feb 15, 2012
Secretary of State

Current Principal Place of Business:

3225 RAMBLER AVE.
ST CLOUD, FL 34772 US

New Principal Place of Business:

Current Mailing Address:

3225 RAMBLER AVE.
ST CLOUD, FL 34772 US

New Mailing Address:

FEI Number: 83-0400628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, MATTHEW D
3225 RAMBLER AVE.
ST CLOUD, FL 34772 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: PVT
Name: MILLER, MATTHEW
Address: 3225 RAMBLE AVE
City-St-Zip: ST CLOUD, FL 34772

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: MATTHEW MILLER

PVPT

02/15/2012

Electronic Signature of Signing Officer or Director

Date