

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000116494

FILED
Jan 06, 2011
Secretary of State

Entity Name: MILLER HEATING & AIR CONDITIONING, INC.

Current Principal Place of Business:

812 HIGHWAY 22
WEWAHITCHKA, FL 32465

New Principal Place of Business:

Current Mailing Address:

812 HIGHWAY 22
WEWAHITCHKA, FL 32465

New Mailing Address:

FEI Number: 20-1499061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROOM, PAUL W II
206 E. FOURTH STREET
PORT ST. JOE, FL 32456 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: VPD
Name: MILLER, JASON S
Address: 265 GARY ROWELL ROAD
City-St-Zip: WEWAHITCHKA, FL 32465

Title: PD
Name: MILLER, MICHAEL H JR
Address: 433 HENRY AVENUE
City-St-Zip: WEWAHITCHKA, FL 32465

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 H MILLER JR.

PD

01/06/2011

Electronic Signature of Signing Officer or Director

Date