

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000116494

FILED
Mar 30, 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:

MILLER, MICHAEL H JR.
433 HENRY AVE
WEWAHITCHKA, FL 32465 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 HILTON MILLER JR.

03/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MILLER, JASON S
Address: 265 GARY ROWELL ROAD
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: JASON S MILLER

PRES

03/30/2011

Electronic Signature of Signing Officer or Director

Date