

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000038923

FILED
Mar 19, 2011
Secretary of State

Entity Name: MILLER'S MARINE SERVICE, INC.

Current Principal Place of Business:

2320 NE 5 AVENUE
#109
POMPANO, FL 33060 US

New Principal Place of Business:

Current Mailing Address:

1000 NE 7 STREET
POMPANO, FL 33060 US

New Mailing Address:

FEI Number: 20-2486139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, JOSEPH
1000 NE 7 STREET
POMPANO, FL 33060 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: P
Name: MILLER, JOSEPH
Address: 1000 NE 7 STREET
City-St-Zip: POMPANO, FL 33060 US

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: JOE MILLER

PRES

03/19/2011

Electronic Signature of Signing Officer or Director

Date