

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000084098

Entity Name: MILLER & SONS MASONRY, INC.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

1805 GRANT AVE
STE A
PANAMA CITY, FL 32405

New Principal Place of Business:

11802 GARDENIA STREET
FOUNTAIN, FL 32438

Current Mailing Address:

PO BOX 36822
PANAMA CITY, FL 32412

New Mailing Address:

11802 GARDENIA STREET
FOUNTAIN, FL 32438

FEI Number: 20-2993197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, JAMES J
1310 W 19TH ST - STE D
PANAMA CITY, FL 32404 US

Name and Address of New Registered Agent:

MILLER, JAMES J
11802 GARDENIA ST
FOUNTAIN, FL 32438 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: JAMES J. MILLER

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILLER, JAMES A
Address: 12535 GOLDEN ESTATE RD
City-St-Zip: FOUNTAIN, FL 32438

Title: ST () Delete
Name: MILLER, JAMES J
Address: 1805 GRANT AVE STE A
City-St-Zip: PANAMA CITY, FL 32405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: MILLER, JAMES J
Address: 11802 GARDENIA STREET
City-St-Zip: FOUNTAIN, FL 32438

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES J. MILLER

ST

04/26/2007

Electronic Signature of Signing Officer or Director

Date