

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000084098

Entity Name: MILLER & SONS MASONRY, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

11802 GARDENIA STREET
FOUNTAIN, FL 32438

New Principal Place of Business:

11802 GARDENIA
FOUNTAIN, FL 32438 US

Current Mailing Address:

11802 GARDENIA STREET
FOUNTAIN, FL 32438

New Mailing Address:

11802 GARDENIA
FOUNTAIN, FL 32438 US

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
11802 GARDENIA ST
FOUNTAIN, FL 32438 US

Name and Address of New Registered Agent:

MILLER, JAMES J
11802 GARDENIA
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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: MILLER, JAMES J
Address: 11802 GARDENIA ST
City-St-Zip: FOUNTAIN, FL 32438 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify 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 MILLER

PST

04/29/2009

Electronic Signature of Signing Officer or Director

Date