

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000116613

FILED
Feb 25, 2008
Secretary of State

Entity Name: BRICE MILLER CONSTRUCTION, INC.

Current Principal Place of Business:

33402 IRONGATE DR.
LEESBURG, FL 34788

New Principal Place of Business:

2807 BALFORN TOWER WAY
WINTER GARDEN, FL 34787

Current Mailing Address:

PO BOX 358503
GAINESVILLE, FL 326358503

New Mailing Address:

FEI Number: 20-4987347 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, BARBARA A
4915 NW 43RD STREET
GAINESVILLE, FL 32606 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/S () Delete
Name: MILLER, BRICE R
Address: 33402 IRONGATE DR.
City-St-Zip: LEESBURG, FL 34788

Title: VP () Delete
Name: MILLER, MARCELA
Address: 33403 IRONGATE DR.
City-St-Zip: GAINESVILLE, FL 34788

Title: T (X) Delete
Name: MILLER, BARBARA A
Address: 2509 BIRNAM WOODS WAY
City-St-Zip: GAINESVILLE, FL 32605

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: MILLER, BRICE R
Address: 2807 BALFORN TOWER WAY
City-St-Zip: WINTER GARDEN, FL 34787

Title: T (X) Change () Addition
Name: MILLER, BARBARA A
Address: 2509 BIRNAM WOODS WAY
City-St-Zip: GAINESVILLE, FL 32605

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

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: BRICE MILLER

Electronic Signature of Signing Officer or Director

PRES

02/25/2008

Date