

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000008484

FILED
Apr 26, 2007
Secretary of State

Entity Name: J MILLER FINISHING COMPANY, INC.

Current Principal Place of Business:

28731 SOUTH CARGO CT.
SUITE 3
BONITA SPRINGS, FL 34135

New Principal Place of Business:

17041 ALICO COMMERCE CT.
SUITE TWO
FT. MYERS, FL 33967

Current Mailing Address:

P.O. BOX 26
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 20-4172337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODHULL, NATHANIEL
28731 SOUTH CARGO CT.
SUITE 3
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

WOODHULL, NATHANIEL
17041 ALICO COMMERCE CT.
SUITE TWO
FT. MYERS, FL 33967 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: NATHANIEL WOODHULL

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WOODHULL, NATHANIEL
Address: 28731 SOUTH CARGO CT., SUITE 3
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WOODHULL, NATHANIEL
Address: PO BOX 26
City-St-Zip: BONITA SPRINGS, FL 34135

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: NATHANIEL WOODHULL

D

04/26/2007

Electronic Signature of Signing Officer or Director

Date