

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000026527

FILED
Feb 27, 2009
Secretary of State

Entity Name: MILLER & MILLER ENTERPRISES, INC.

Current Principal Place of Business:

4193 COLLINWOOD DRIVE
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

4193 COLLINWOOD DRIVE
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 20-4355711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, HELEN
4193 COLLINWOOD DRIVE
MELBOURNE, FL 32901 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: D () Delete
Name: MILLER, HELEN
Address: 4193 COLLINWOOD DRIVE
City-St-Zip: MELBOURNE, FL 32901

Title: D () Delete
Name: MILLER, DENNIS
Address: 4193 COLLINWOOD DRIVE
City-St-Zip: MELBOURNE, FL 32901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: MILLER, HELEN
Address: 4193 COLLINWOOD DRIVE
City-St-Zip: MELBOURNE, FL 32901

Title: DT (X) Change () Addition
Name: MILLER, DENNIS
Address: 4193 COLLINWOOD DRIVE
City-St-Zip: MELBOURNE, FL 32901

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: HELEN MILLER

DPS

02/27/2009

Electronic Signature of Signing Officer or Director

Date