2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000026527

Entity Name: MILLER & MILLER ENTERPRISES, INC.

FILED Apr 07, 2011 Secretary of State

Comment Drive in al Diago of Descinator	New Principal Place of Business
Current Principal Place of Business:	New Principal Place of Business:

4193 COLLINWOOD DRIVE MELBOURNE, FL 32901

Current Mailing Address: New Mailing Address:

4193 COLLINWOOD DRIVE MELBOURNE, FL 32901

FEI Number: 20-4355711 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILLER, HELEN 4193 COLLINWOOD DRIVE MELBOURNE, FL 32901 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPS

Name: MILLER, HELEN

Address: 4193 COLLINWOOD DRIVE City-St-Zip: MELBOURNE, FL 32901

Title: DT

Name: MILLER, DENNIS

Address: 4193 COLLINWOOD DRIVE City-St-Zip: MELBOURNE, FL 32901

I hereby 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 all other like empowered.

SIGNATURE: HELEN M MILLER PRES 04/07/2011