

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000039858

Entity Name: MORGAN MILLER, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

1300 STIRLING RD
DANIA BEACH, FL 33004

New Principal Place of Business:

1300 STIRLING RD
6B
DANIA BEACH, FL 33004

Current Mailing Address:

P.O. BOX 552124
DAVIE, FL 33355

New Mailing Address:

1300 STIRLING RD
6B
DANIA BEACH, FL 33004

FEI Number: 20-4585801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLODIG, GREGORY J ESQ
1300 STIRLING RD
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

MILLER, GARY E MGR
1300 STIRLING RD
SUITE 6B
DANIA BEACH, FL 33004 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: GARY E MILLER

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: MILLER, GARY E
Address: 10998 WHITE HAWK ST
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR (X) Change () Addition
Name: MILLER, GARY E
Address: 10998 WHITE HAWK ST
City-St-Zip: PLANTATION, FL 33324

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: GARY E MILLER

MGR

04/28/2009

Electronic Signature of Signing Officer or Director

Date