2011 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P06000140004

Entity Name: MILLER ENVIRO-CARE, INC.

FILED Jan 25, 2011 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 1704 KENNEDY POINT **SUITE 1108** OVIEDO, FL 32765 **Current Mailing Address: New Mailing Address:** 1290 BURGUNDY COURT OVIEDO, FL 32766 FEI Number: 20-5842317 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: THORNE & STOREY, P.A. 212 PASADENA PLACE SUITE A ORLANDO, FL 32803 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:

OFFICERS AND DIRECTORS:

Title:

Name: MILLER, STEVEN M Address: 1290 BURGUNDY COURT City-St-Zip: OVIEDO, FL 32766 US

Title: S

Name: MILLER, RACHELLE S Address: 1290 BURGUNDY COURT City-St-Zip: OVIEDO, FL 32766

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: STEVE MILLER PRES 01/25/2011