

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000140004

FILED
Jan 25, 2011
Secretary of State

Entity Name: MILLER ENVIRO-CARE, INC.

Current Principal Place of Business:

1704 KENNEDY POINT
SUITE 1108
OVIEDO, FL 32765 US

New Principal Place of Business:

Current Mailing Address:

1290 BURGUNDY COURT
OVIEDO, FL 32766 US

New Mailing Address:

FEI Number: 20-5842317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THORNE & STOREY, P.A.
212 PASADENA PLACE
SUITE A
ORLANDO, FL 32803 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

OFFICERS AND DIRECTORS:

Title: P
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

Electronic Signature of Signing Officer or Director

Date