

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000029362

**FILED**  
**Feb 06, 2008**  
**Secretary of State**

**Entity Name:** WARREN MILLER TAX & ACCOUNTING INC

**Current Principal Place of Business:**

206 SOUTHWEST 10TH STREET  
OCALA, FL 344744264

**New Principal Place of Business:**

206 SOUTHWEST 10TH STREET  
OCALA, FL 344710964

**Current Mailing Address:**

206 SOUTHWEST 10TH STREET  
OCALA, FL 344744264

**New Mailing Address:**

206 SOUTHWEST 10TH STREET  
OCALA, FL 344710964

**FEI Number:** 20-8670884

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

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

MILLER, WARREN N MR  
19415 SW 100TH LOOP  
DUNNELLON, FL, FL 344324270 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: WARREN N MILLER

02/06/2008

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: MILLER, WARREN N  
Address: 206 SOUTHWEST 10TH STREET  
City-St-Zip: OCALA, FL 344744264

Title: DS ( ) Delete  
Name: MILLER, DAWN S  
Address: 206 SOUTHWEST 10TH STREET  
City-St-Zip: OCALA, FL 344744264

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DP (X) Change ( ) Addition  
Name: MILLER, WARREN N  
Address: 206 SOUTHWEST 10TH STREET  
City-St-Zip: OCALA, FL 344710964

Title: DS (X) Change ( ) Addition  
Name: MILLER, DAWN S  
Address: 206 SOUTHWEST 10TH STREET  
City-St-Zip: OCALA, FL 344710964

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: WARREN N MILLER

PRES

02/06/2008

Electronic Signature of Signing Officer or Director

Date