

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000059605

FILED
May 01, 2008
Secretary of State

Entity Name: H MILLER INDUSTRIES INCORPORATED

Current Principal Place of Business:

12564 SAMPSON ROAD
JACKSONVILLE, FL 32218

New Principal Place of Business:

10004 BAYWATER BREEZE DRIVE
ORLANDO, FL 32827

Current Mailing Address:

PO BOX 41111
JACKSONVILLE, FL 32203

New Mailing Address:

10524 MOSS PARK ROAD
SUITE 204-143
ORLANDO, FL 32832

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, HOWARD III
12564 SAMPSON ROAD
JACKSONVILLE, FL 32218 US

Name and Address of New Registered Agent:

MILLER, HOWARD III
10004 BAYWATER BREEZE DRIVE
ORLANDO, FL 32827 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: HOWARD MILLER III

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: MILLER, HOWARD JR
Address: 12564 SAMPSON ROAD
City-St-Zip: JACKSONVILLE, FL 32218

Title: CEO () Delete
Name: MILLER, HOWARD III
Address: 12564 SAMPSON ROAD
City-St-Zip: JACKSONVILLE, FL 32218

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CEO (X) Change () Addition
Name: MILLER, HOWARD III
Address: 10004 BAYWATER BREEZE DRIVE
City-St-Zip: ORLANDO, FL 32827

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: HOWARD MILLER III

CEO

05/01/2008

Electronic Signature of Signing Officer or Director

Date