

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000088405

FILED
Apr 18, 2012
Secretary of State

Entity Name: MARVIN MILLER CONSTRUCTION CO

Current Principal Place of Business:

4341 OAK VIEW DR
SARASOTA, FL 34232 US

New Principal Place of Business:

1462 COTTONWOOD TRL
SARASOTA, FL 34232 US

Current Mailing Address:

4341 OAK VIEW DR
SARASOTA, FL 34232 US

New Mailing Address:

1462 COTTONWOOD TRL
SARASOTA, FL 34232 US

FEI Number: 41-2247866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, MARVIN S
4341 OAK VIEW DR
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

MILLER, MARVIN S
1462 COTTONWOOD TRL
SARASOTA, FL 34232 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:

Electronic Signature of Registered Agent

04/18/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MILLER, MARVIN S
Address: 1462 COTTONWOOD TRL
City-St-Zip: SARASOTA, FL 34232 US

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: MARVIN S MILLER

PRES

04/18/2012

Electronic Signature of Signing Officer or Director

Date