

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000094029

**FILED**  
**Apr 18, 2011**  
**Secretary of State**

**Entity Name:** MILLER LIGHTS, INC.

**Current Principal Place of Business:**

2578 ENTERPRISE ROAD  
220  
ORANGE CITY, FL 32763 US

**New Principal Place of Business:**

**Current Mailing Address:**

2578 ENTERPRISE ROAD  
220  
ORANGE CITY, FL 32763 US

**New Mailing Address:**

**FEI Number:** 26-0818204

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MILLER, ROBERT  
2578 ENTERPRISE ROAD  
220  
ORANGE CITY, FL 32763 US

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

MILLER, ROBERT W  
2578 ENTERPRISE ROAD  
220  
ORANGE CITY, FL 32763 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: ROBERT W. MILLER

04/18/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P,VP  
Name: MILLER, ROBERT W  
Address: 2578 ENTERPRISE ROAD STE 220  
City-St-Zip: ORANGE CITY, FL 32763 US

Title: S,T  
Name: MILLER, ROBERT W  
Address: 2578 ENTERPRISE ROAD STE 200  
City-St-Zip: ORANGE CITY, FL 32763 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: ROBERT W. MILLER

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date