

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000095315

FILED
Mar 28, 2011
Secretary of State

Entity Name: BILL MILLER CONSTRUCTION MANAGEMENT, INC.

Current Principal Place of Business:

4325 EDENROSE WAY
SARASOTA, FL 34235

New Principal Place of Business:

3710 TORREY PINES BLVD.
SARASOTA, FL 34238

Current Mailing Address:

4325 EDENROSE WAY
SARASOTA, FL 34235

New Mailing Address:

3710 TORREY PINES BLVD.
SARASOTA, FL 34238

FEI Number: 26-1140879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
STE A
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

SEDOLA-MILLER, SUSAN
3710 TORREY PINES BLVD
SARASOTA, FL 34238 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: SUSAN SEDOLA-MILLER

03/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MILLER, WILLIAM C
Address: 3710 TORREY PINES BLVD
City-St-Zip: SARASOTA, FL 34238

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: WILLIAM C MILLER

PRES

03/28/2011

Electronic Signature of Signing Officer or Director

Date