

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000095315

FILED
Apr 20, 2012
Secretary of State

Entity Name: BILL MILLER CONSTRUCTION MANAGEMENT, INC.

Current Principal Place of Business:

3710 TORREY PINES BLVD.
SARASOTA, FL 34238

New Principal Place of Business:

3710 TORREY PINES BLVD.
SARASOTA, FL 34238 US

Current Mailing Address:

3710 TORREY PINES BLVD.
SARASOTA, FL 34238

New Mailing Address:

3710 TORREY PINES BLVD.
SARASOTA, FL 34238 US

FEI Number: 26-1140879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PST
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

PST

04/20/2012

Electronic Signature of Signing Officer or Director

Date