

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000097802

FILED
Jul 07, 2008
Secretary of State

Entity Name: MILLER ENTERPRISES OF MARTIN COUNTY, INC.

Current Principal Place of Business:

5343 SW LANDING CREEK DRIVE
PALM CITY, FL 34990

New Principal Place of Business:

901 SW MARTIN DOWNS BOULEVARD
SUITE 208
PALM CITY, FL 34990

Current Mailing Address:

5343 SW LANDING CREEK DRIVE
PALM CITY, FL 34990

New Mailing Address:

901 SW MARTIN DOWNS BOULEVARD
SUITE 208
PALM CITY, FL 34990

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUTLER, GERALDINE
6970 SE CONGRESS STREET
HOBE SOUND, FL 33455 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

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: P () Delete
Name: FEINSTEIN, GARY W
Address: 5343 SW LANDING CREEK DRIVE
City-St-Zip: PALM CITY, FL 34990

Title: VP () Delete
Name: MILLER, JACKIE O
Address: 5343 SW LANDING CREEK DRIVE
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JACQUELYNNE O MILLER

VP

07/07/2008

Electronic Signature of Signing Officer or Director

Date