

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000097802

FILED
Apr 26, 2012
Secretary of State

Entity Name: MILLER ENTERPRISES OF MARTIN COUNTY, INC.

Current Principal Place of Business:

901 SW MARTIN DOWNS BOULEVARD
SUITE 208
PALM CITY, FL 34990 19

New Principal Place of Business:

805 SE CENTRAL PARKWAY
UNIT 6
STUART, FL 34994 19

Current Mailing Address:

901 SW MARTIN DOWNS BOULEVARD
SUITE 208
PALM CITY, FL 34990 19

New Mailing Address:

805 SE CENTRAL PARKWAY
UNIT 6
STUART, FL 34994 19

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWIFT, WILLIAM N ESQ.
901 SW MARTIN DOWNS BOULEVARD
Y
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

MILLER, JACQUELYNNE O
805 SE CENTRAL PARKWAY
UNIT 6
STUART, FL 34994 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: JACQUELYNNE O MILLER

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MILLER, JACQUELYNNE
Address: 805 SE CENTRAL PARKWAY
City-St-Zip: STUART, FL 34994 19

Title: VP
Name: BENEFIELD, SARA
Address: 805 SE CENTRAL PARKWAY, UNIT 6
City-St-Zip: STUART, FL 34994 19

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: JACQUELYNNE O MILLER

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date