

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000126265

Entity Name: MILLER & MEYER, INC.

FILED
Apr 20, 2008
Secretary of State

Current Principal Place of Business:

3113 12TH STREET NORTH
ST. PETERSBURG, FL 33704

New Principal Place of Business:

3001 FIRST AVENUE SOUTH
ST. PETERSBURG, FL 33712 US

Current Mailing Address:

3113 12TH STREET NORTH
ST. PETERSBURG, FL 33704

New Mailing Address:

3001 FIRST AVENUE SOUTH
ST. PETERSBURG, FL 33712 US

FEI Number: 26-1563140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, TERESE M
3113 12TH STREET NORTH
ST. PETERSBURG, FL 33704 US

Name and Address of New Registered Agent:

MILLER, TERESE M
3001 FIRST AVENUE SOUTH
ST. PETERSBURG, FL 33712 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: TERESE M. MILLER

04/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MILLER, TERESE M
Address: 3113 12TH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33704

Title: D () Delete
Name: MEYER, MINTA L
Address: 3113 12TH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33704

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MILLER, TERESE M
Address: 3001 FIRST AVENUE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33712 US

Title: D (X) Change () Addition
Name: MEYER, MINTA L
Address: 3001 FIRST AVENUE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33712 US

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: TERESE M. MILLER

D

04/20/2008

Electronic Signature of Signing Officer or Director

Date