

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000127187

FILED
Apr 11, 2009
Secretary of State

Entity Name: MILLER PAINT OF NORTH MIAMI CORP

Current Principal Place of Business:

2667 EDGEWATER DR.
WESTON, FL 33332

New Principal Place of Business:

1705 NE 123RD ST
NORTH MIAMI, FL 33181

Current Mailing Address:

2667 EDGEWATER DRIVE
WESTON, FL 33332

New Mailing Address:

FEI Number: 26-1472270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, DAVID T
2667 EDGEWATER DRIVE
WESTON, FL 33332 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILLER, DAVID T
Address: 2667 EDGEWATER DRIVE
City-St-Zip: WESTON, FL 33332

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DM

MGR

04/11/2009

Electronic Signature of Signing Officer or Director

Date