2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000034805

Entity Name: TRES MILLERS, INC.

FILED Apr 07, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

505 LAKE HOLLINGSWORTH DR 3207 S. FLORIDA AVENUE LAKELAND, FL 33803 LAKELAND, FL 33803

Current Mailing Address: New Mailing Address:

505 LAKE HOLLINGSWORTH DR LAKELAND, FL 33803

FEI Number: 33-1210542 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILLER, JEANETTE S PRES
505 LAKE HOLLINGSWORTH DR
LAKELAND, FL 33803 US SIGNATED LAKELAND, FL 33803 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: JEANETTE MILLER 04/07/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition MILLER, JEANETTE MILLER, JEANETTE Name: Name: 505 LAKE HOLLINGSWORTH DR 3207 S. FLORIDA AVENUE Address: Address: City-St-Zip: LAKELAND, FL 33803 City-St-Zip: LAKELAND, FL 33803

Title: () Delete Title: P () Change (X) Addition
Name: MILLER, JEANETTE S PRES

Address: Address: 505 LAKE HOLLINGSWORTH DR.

City-St-Zip: City-St-Zip: LAKELAND, FL 33803

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: JEANETTE MILLER PRES 04/07/2009