

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000006026

FILED
Mar 29, 2011
Secretary of State

Entity Name: MILLER FAMILY HOLDINGS, INC.

Current Principal Place of Business:

531 SW 26TH PLACE
GAINESVILLE, FL 32601

New Principal Place of Business:

Current Mailing Address:

531 SW 26TH PLACE
GAINESVILLE, FL 32601

New Mailing Address:

FEI Number: 86-0847709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, GARY J PH.D.
531 SW 26TH PLACE
GAINESVILLE, FL 32601 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

OFFICERS AND DIRECTORS:

Title: PST
Name: MILLER, GARY J PH.D.
Address: 531 SW 26TH PLACE
City-St-Zip: GAINESVILLE, FL 32601 US

Title: MGR
Name: MILLER, ELLEN L
Address: 531 SW 26TH PLACE
City-St-Zip: GAINESVILLE, FL 32601 US

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: GARY J. MILLER

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03/29/2011

Electronic Signature of Signing Officer or Director

Date