

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000022704

FILED
Nov 03, 2010
Secretary of State

Entity Name: MILLER'S WHOLESALE DIST & AC OF POLK COUNTY, INC

Current Principal Place of Business:

150 GALLOWAY ROAD
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

PO BOX 152
EAGLE LAKE, FL 33839

New Mailing Address:

FEI Number: 26-4443528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, GEORGE P JR.
150 GALLOWAY ROAD
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

MILLER, RANDALL S
150 GALLOWAY ROAD
WINTER HAVEN, FL 33880 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: R SCOTT MILLER

11/03/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MILLER, RANDALL S
Address: 150 GALLOWAY ROAD
City-St-Zip: WINTER HAVEN, FL 33880

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: RANDALL SCOTT MILLER

P

11/03/2010

Electronic Signature of Signing Officer or Director

Date