

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000037095

Entity Name: RICHARD D. MILLER JR., INC

FILED
Apr 24, 2011
Secretary of State

Current Principal Place of Business:

10159 WILLOWOOD AVE
ENGLEWOOD, FL 34224

New Principal Place of Business:

Current Mailing Address:

10159 WILLOWOOD AVE
ENGLEWOOD, FL 34224

New Mailing Address:

FEI Number: 30-0552361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEYER, FRED
411 MAYFAIR DR
VENICE, FL 34293 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: P
Name: MILLER, RICHARD
Address: 10159 WILLOWOOD AVE
City-St-Zip: ENGLEWOOD, FL 34224

Title: VP
Name: MILLER, LYNETTE
Address: 10159 WILLOWOOD AVE
City-St-Zip: ENGLEWOOD, FL 34224

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: RICHARD D MILLER

P

04/24/2011

Electronic Signature of Signing Officer or Director

Date