2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000074002

Entity Name: R & M MILLER PHOTOGRAPHY INC

FILED Jan 14, 2010 Secretary of State

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

136 NE 1ST AVENUE

UNIT B

DELRAY BEACH, FL 33444

Current Mailing Address: New Mailing Address:

136 NE 1ST AVENUE UNIT B

DELRAY BEACH, FL 33444

FEI Number: 80-0503926 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, RICHARD 136 NE 1ST AVENUE UNIT B

DELRAY BEACH, FL 33444 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 MILLER, RICHARD

 Address:
 136 NE 1ST AVENUE

 City-St-Zip:
 DELRAY BEACH, FL 33444

Title: S

 Name:
 MILLER, MAJA

 Address:
 136 NE 1ST AVENUE

 City-St-Zip:
 DELRAY BEACH, FL 33444

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 MILLER RA 01/14/2010