

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000099827

FILED
Jan 10, 2011
Secretary of State

Entity Name: MILLER MILLS OF FLORIDA, INC.

Current Principal Place of Business:

230 WOODLAKE CIRCLE
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

230 WOODLAKE CIRCLE
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 27-1464727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEHRES, GRANT W
2000 GLADES RD
SUITE 302
BOCA RATON, FL 33431 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: D
Name: MILLER, STEVEN
Address: 230 WOODLAKE CIRCLE
City-St-Zip: DEERFIELD BEACH, FL 33442

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: STEVEN R. MILLER

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date