

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000014646

FILED
Apr 30, 2012
Secretary of State

Entity Name: MILLER & ASSOCIATES TAX SERVICE INC.

Current Principal Place of Business:

815 WARE AVE
WINTER HAVEN, FL 33881 US

New Principal Place of Business:

128 PALMETTO AVE NW
WINTER HAVEN, FL 33881 US

Current Mailing Address:

815 WARE AVE
WINTER HAVEN, FL 33881 US

New Mailing Address:

128 PALMETTO AVE NW
WINTER HAVEN, FL 33881 US

FEI Number: 27-1942162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, MICHAEL
815 WARE AVE
WINTER HAVEN, FL 33881 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, MICHAEL
Address: 815 WARE AVE
City-St-Zip: WINTER HAVEN, FL 33881

Title: VP
Name: MILLER, BERNITA
Address: 815 WARE AVE
City-St-Zip: WINTER HAVEN, FL 33881

Title: SEC
Name: BURTON, LUCILLE
Address: 815 WARE AVE
City-St-Zip: WINTER HAVEN, FL 33881 US

Title: MRS
Name: MILLER, MARNICE
Address: 1000 REFLECTION LAKE LP
City-St-Zip: LAKELAND, FL 33813

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: MICHAEL MILLER

P

04/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date