

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000055977

FILED
Mar 07, 2011
Secretary of State

Entity Name: MARK & WENDY MILLER INC

Current Principal Place of Business:

5945 S. UNIVERSITY DR
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

9701 SW 12 STREET
PEMBROKE PINES, FL 33025

New Mailing Address:

FEI Number: 27-2995473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, MARK
5945 S. UNIVERSITY DR
DAVIE, FL 33328 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: VP
Name: MILLER, MARK
Address: 5945 S. UNIVERSITY DR
City-St-Zip: DAVIE, FL 33328

Title: P
Name: MILLER, WENDY
Address: 5945 S. UNIVERSITY DR
City-St-Zip: DAVIE, FL 33328

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: WENDY MILLER

P

03/07/2011

Electronic Signature of Signing Officer or Director

Date