

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000071415

FILED
Apr 22, 2011
Secretary of State

Entity Name: MILLER'S AMISH FURNITURE OUTLET, INC.

Current Principal Place of Business:

110 W LADY LAKE BLVD
LADY LAKE, FL 32159

New Principal Place of Business:

Current Mailing Address:

38020 ARLINGTON AVE
LADY LAKE, FL 32159

New Mailing Address:

FEI Number: 20-1129187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, ARTHUR JR
38020 ARLINGTON AVE
LADY LAKE, FL 32159 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, ARTHUR JR
Address: 38020 ARLINGTON AVE
City-St-Zip: LADY LAKE, FL 32159

Title: VP
Name: MILLER, JANENE
Address: 38020 ARLINGTON AVE
City-St-Zip: LADY LAKE, FL 32159

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: ARTHUR MILLER JR

P

04/22/2011

Electronic Signature of Signing Officer or Director

Date