2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000003634

Entity Name: MILLER BUILT HOMES, INC.

FILED Mar 26, 2012 Secretary of State

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

4474 SUNDANCE WAY HOLT, FL 32564

Current Mailing Address: New Mailing Address:

4474 SUNDANCE WAY HOLT, FL 32564

FEI Number: 27-4561817 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, LORI N 4474 SUNDANCE WAY HOLT, FL 32564 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

OFFICERS AND DIRECTORS:

Title:

Name: MILLER, HOLLIS L Address: 4474 SUNDANCE WAY City-St-Zip: HOLT, FL 32564 US

Title: VP S

Name: MILLER, LORI N
Address: 4474 SUNDANCE WAY
City-St-Zip: HOLT, FL 32564 US

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: LORI N MILLER VP S 03/26/2012