

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000042592

FILED
Apr 27, 2012
Secretary of State

Entity Name: CAL MILLER & ASSOCIATES, INC.

Current Principal Place of Business:

901 NORTHPOINT PARKWAY
SUITE 108
WEST PALM BEACH, FL 33407

Current Mailing Address:

901 NORTHPOINT PARKWAY
SUITE 108
WEST PALM BEACH, FL 33407

New Principal Place of Business:

901 NORTHPOINT PARKWAY
SUITE 108
WEST PALM BEACH, FL 33407 UN

New Mailing Address:

901 NORTHPOINT PARKWAY
SUITE 108
WEST PALM BEACH, FL 33407 UN

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIECO & SCALERA, PA
901 NORTHPOINT PARKWAY
SUITE 108
WEST PALM BEACH, FL 33407 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, CALVIN JR.
Address: 901 NORTHPOINT PARKWAY, SUITE 108
City-St-Zip: WEST PALM BEACH, FL 33407

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: CALVIN J. MILLER JR.

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date