

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000046607

FILED
Mar 27, 2009
Secretary of State

Entity Name: GARY MILLER HOMES, INC.

Current Principal Place of Business:

108 BAILEY DRIVE
NICEVILLE, FL 32578

New Principal Place of Business:

Current Mailing Address:

108 BAILEY DRIVE
NICEVILLE, FL 32578

New Mailing Address:

FEI Number: 59-3199053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, GERALD R
108 BAILEY DR
NICEVILLE, FL 32578 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MILLER, GERALD R
Address: 8 BLUEWATER POINTE
City-St-Zip: NICEVILLE, FL 32578

Title: DV () Delete
Name: MILLER, KEVIN R
Address: 150 DANA POINTE RD
City-St-Zip: NICEVILLE, FL 32578

Title: DV () Delete
Name: MILLER, MARK W
Address: 827 WEEDEN ISL RD
City-St-Zip: NICEVILLE, FL

Title: DS () Delete
Name: MILLER, CHARLOTTE A
Address: 150 DANA POINTE RD.
City-St-Zip: NICEVILLE, FL 32578

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DV (X) Change () Addition
Name: MILLER, KEVIN R
Address: 150 DANA POINTE
City-St-Zip: NICEVILLE, FL 32578

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DS (X) Change () Addition
Name: MILLER, CHARLOTTE A
Address: 150 DANA POINTE
City-St-Zip: NICEVILLE, FL 32578

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHARLOTTE A. MILLER

DS

03/27/2009

Electronic Signature of Signing Officer or Director

Date