

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000047152

Entity Name: MILLER ATLANTIC CORP.

FILED
Feb 02, 2009
Secretary of State

Current Principal Place of Business:

15475 89TH AVE N
PALM BEACH GARDENS, FL 334187344 US

New Principal Place of Business:

Current Mailing Address:

15475 89TH AVE N
PALM BEACH GARDENS, FL 334187344 US

New Mailing Address:

15475 89TH AVENUE NORTH
PALM BEACH GARDENS, FL 334187344 US

FEI Number: 65-0421055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLER, ROCK
15475 89TH AVE NO
PALM BEACH GARDENS, FL 334187344 US

Name and Address of New Registered Agent:

MILLER, ROCK E
15475 89TH AVE NO
PALM BEACH GARDENS, FL 334187344 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: ROCK E. MILLER

02/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: MILLER, ROCK
Address: 15475 89TH AVE
City-St-Zip: PALM BEACH GARDENS, FL

Title: V () Delete
Name: MILLER, ROCK
Address: 15475 89TH AVE, PALM BCH COUNTRY EST
City-St-Zip: PALM BEACH GARDENS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: MILLER, ROCK E
Address: 15475 89TH AVE
City-St-Zip: PALM BEACH GARDENS, FL

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

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: ROCK E. MILLER

PRES

02/02/2009

Electronic Signature of Signing Officer or Director

Date