

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000007620

FILED
Feb 16, 2010
Secretary of State

Entity Name: MILLER GLASS & GLAZING, INC.

Current Principal Place of Business:

601 N.E. 28TH CT.
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

1750 NW 15TH AVENUE
SUITE 500
POMPANO BEACH, FL 33069 US

Current Mailing Address:

601 N.E. 28TH CT.
POMPANO BEACH, FL 33064 US

New Mailing Address:

1750 NW 15TH AVENUE
SUITE 500
POMPANO BEACH, FL 33069 US

FEI Number: 65-0465014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLER, SIDNEY S
601 N.E. 28TH COURT
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

MILLER, SIDNEY S
1750 NW 15TH AVENUE
SUITE 500
POMPANO BEACH, FL 33069 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:

02/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: MILLER, SIDNEY S
Address: 1750 NW 15TH AVENUE SUITE 500
City-St-Zip: POMPANO BEACH, FL 33069 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: SIDNEY S. MILLER

PRES

02/16/2010

Electronic Signature of Signing Officer or Director

Date