

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000008837

FILED
Apr 28, 2011
Secretary of State

Entity Name: MILLER FLORIDA HOMES, INC.

Current Principal Place of Business:

3634 GAVIOTA DR.
RUSKIN, FL 33573

New Principal Place of Business:

Current Mailing Address:

3634 GAVIOTA DR.
RUSKIN, FL 33573

New Mailing Address:

FEI Number: 65-0476405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, MICHAEL L
3634 GAVIOTA DR.
RUSKIN, FL 33573 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: PD
Name: MILLER, MICHAEL L
Address: 3634 GAVIOTA DR.
City-St-Zip: RUSKIN, FL 33573 US

Title: D
Name: MILLER, ADAM
Address: 4051 MERRICK ST.
City-St-Zip: HOUSTON, TX 77025 US

Title: D
Name: MILLER, DIANA L
Address: 213 W. UPSAL ST.
City-St-Zip: PHILADELPHIA, PA 19119 US

Title: SEC
Name: MILLER, VICTORIA
Address: 3634 GAVIOTA DR.
City-St-Zip: RUSKIN, FL 33573

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: MICHAEL L. MILLER

PD

04/28/2011

Electronic Signature of Signing Officer or Director

Date