

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000032299

FILED
Apr 26, 2011
Secretary of State

Entity Name: MILLER, ABRAMSON & CO., INC.

Current Principal Place of Business:

21 N.W. 2ND STREET
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

Current Mailing Address:

21 N.W. 2ND STREET
DELRAY BEACH, FL 33444 US

New Mailing Address:

FEI Number: 65-0621201 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ABRAMSON, CHERYL
2161 DATE PALM ROAD
BOCA RATON, FL 33432 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: D
Name: LISA MILLER
Address: 3895 N.W. 53 STREET
City-St-Zip: BOCA RATON, FL 33496

Title: D
Name: CHERYL ABRAMSON
Address: 2161 DATE PALM ROAD
City-St-Zip: BOCA RATON, FL 334327917

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: CHERYL ABRAMSON

MGR

04/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date