

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000054478

FILED
May 07, 2011
Secretary of State

Entity Name: MILLER BROTHERS CONSTRUCTION, INC.

Current Principal Place of Business:

3567 ACY LOWERY ROAD
PACE, FL 32571

New Principal Place of Business:

6774 QUINTETTE RD.
PACE, FL 32571

Current Mailing Address:

3567 ACY LOWERY ROAD
PACE, FL 32571

New Mailing Address:

6774 QUINTETTE RD.
PACE, FL 32571

FEI Number: 59-3386345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, ROBERT I PRES.
3567 ACY LOWERY ROAD
PACE, FL 32571 US

Name and Address of New Registered Agent:

MILLER, WILLIAM C PRES.
6774 QUINTETTE RD.
PACE, FL 32571 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: WILLIAM C. MILLER

05/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MILLER, WILLIAM C
Address: 6774 QUINTETTE RD.
City-St-Zip: PACE, FL 32571

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: WILLIAM C. MILLER

PRES

05/07/2011

Electronic Signature of Signing Officer or Director

Date