2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000054478

Entity Name: MILLER BROTHERS CONSTRUCTION, INC.

FILED Apr 13, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 6774 QUINTETTE RD. PACE, FL 32571 **Current Mailing Address: 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: Name and Address of New Registered Agent: MILLER, WILLIAM C PRES. 6774 QÚINTETTE RD. PACE, FL 32571 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: 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: WILLIA,M MILLER PRES 04/13/2012