2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000094663

Entity Name: MILLER TYME OF ISLAMORADA, INC.

FILED Jul 07, 2010 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

134 PUEBLO STREET TAVERNIER, FL 33070 US

Current Mailing Address: New Mailing Address:

134 PUEBLO ST 134 PUEBLO STREET TAVERNIER, FL 33070 US TAVERNIER, FL 33070 US

FEI Number: 65-0708321 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:

MIKLAS, JOE 88765 OVERSEAS HIGHWAY TAVERNIER, FL 33070 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: MILLER, GLEN W
Address: 124 PUEBLO ST
City-St-Zip: TAVERNIER, FL 33070

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: GLEN W. MILLER PSD 07/07/2010