

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000016631

FILED
Feb 22, 2011
Secretary of State

Entity Name: D. F. MILLER LEASING COMPANY

Current Principal Place of Business:

1610 S 8TH ST
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

1610 S 8TH ST
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 59-3431035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, DAVID F SR
1610 SOUTH 8TH ST
FERNANDINA BEACH, FL 32034 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, DAVID F SR
Address: 68 MARSH CREEK DR
City-St-Zip: AMELIA ISLAND, FL 32034

Title: PMD
Name: MILLER, CLARA V
Address: 3112 SEA MARSH ROAD
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: SMD
Name: MACDONALD, JANE
Address: 202 CHOWAN DRIVE
City-St-Zip: GREENVILLE, NC 27858

Title: TMD
Name: HYNSON, ELIZABETH
Address: 901 QUEENSFERRY ROAD
City-St-Zip: CARY, NC 27511

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: DAVID F MILLER

PD

02/22/2011

Electronic Signature of Signing Officer or Director

Date