2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # P97000038983 Apr 02, 2007 08:00 AM Secretary of State E.A. MILLER CONSTRUCTION COMPANY, INC. Principal Place of Business Mailing Address 7022 MAROON STREET ZEPHYRHILLS FL 33541 7022 MAROON STREET ZEPHYRHILLS FL 33541 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 56-0928913 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ATKINS, CAROL Street Address (P.O. Box Number is Not Acceptable) 3021 PAUL BUCKMAN HIGHWAY ZEPHYRHILLS FL 33540 Zip Codo City 8. The above named ontity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept SIGNATURE Signature, typod or printed name of registered agent and title if applicable, DATE (NOTE: Registered Agent significate required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DCP TITLE Addition ☐ Delete 1/1/1 Change MILLER, EDWARD A. NAMI^{*} NAMI U00000687339 04/10/07-80035-019 150.00 7022 MAROON STREET STREET LADDRESS STRUTT ADDRESS ZEPHYRHILLS FL 33541 CITY ST-7(P CITY ST 7(P DCV THE Delete Change Addition 1171 ATKINS, CAROL NAMI NAMI 3021 PAUL BUCKMAN HIGHWAY STREET LADDRESS STRUCT ADDITIONS ZEPHYRHILLS FL 33540 CITY-ST-ZIP CITY+ST ZIP HTEE ☐ Defete 11111 Change Addition ATKINS, CAROL NAMŁ. NAME STRUCT ADDRESS 3021 PAUL BUCKMAN HIGHWAY STREET ADDRESS CITY-ST-ZIP ZEPHYRHILLS FL 33541 CHY-ST-ZIP INTE ☐ Delete Change ☐ Addition TITLE NAMI NAME STREET ADDRESS SUBEL LADDEN SS CITY ST-7IP CITY-S1-ZIP ☐ Delete Addition NAME STREET ADDRESS STREET ADDRESS CITY - S1 - ZIP CITY: \$1-7IP ITTLE Delete 1111.5 ☐ Change ■ Addition NAME NAMí STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-SI-7P I heroby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same logal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNING OFFICER OR DIRECTOR

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