2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 07, 2007 08:00 AN DOCUMENT # P97000043395 1. Entity Name Secretary of State MILLER-FAMILY, INC. Principal Place of Business Mailing Address 3377 EWELL ROAD 3377 EWELL ROAD LAKELAND FL-33811 ... LAKELAND FL 33811 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito Apt # otc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) 4. FEI Number City & Stato City & State Applied For 59-3455620 Not Applicable 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 MILLER, ARLENE M Street Address (P.O. Box Number is Not Acceptable) 3377 EWELL ROAD LAKELAND FL 33811 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11111 Delete HILE 🔲 Change Addition U00000626582 MILLER, ARLENE M NAME 02/15/07-80026-003 150.00 3377 EWELL ROAD STREET ADDRESS STREET ADDRESS LAKELNAD FL 33811 CITY-ST-ZIP CITY - ST-7IP HILL ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STRUET ADDRESS STREET ADDRESS CITY+SI-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE Addition HILE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby cortify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Jan. 31, 2007

FILED