

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000078307

FILED
Apr 23, 2012
Secretary of State

Entity Name: J. MILLER INSURANCE GROUP, INCORPORATED

Current Principal Place of Business:

125 AVIATION DR S
#202
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

125 AVIATION DR S
#202
NAPLES, FL 34104 US

New Mailing Address:

FEI Number: 59-3468184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMBLEY, BETTY
125 AVIATION DR S
#202
NAPLES, FL 34102 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: PT
Name: LAMBLEY, BETTY
Address: 125 AVIATION DR S #202
City-St-Zip: NAPLES, FL 34104

Title: VPS
Name: DAVIS, MEGAN E
Address: 125 AVIATION DR. STE. 202
City-St-Zip: NAPLES, FL 34104

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: BETTY LAMBLEY

PT

04/23/2012

Electronic Signature of Signing Officer or Director

Date