

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000097763

FILED
Jan 12, 2009
Secretary of State

Entity Name: MILLER LAND PLANNING CONSULTANTS, INC.

Current Principal Place of Business:

420 W. BOYNTON BEACH BOULEVARD
201
BOYNTON BEACH, FL 33435 US

Current Mailing Address:

420 W. BOYNTON BEACH BOULEVARD
201
BOYNTON BEACH, FL 33435 US

New Principal Place of Business:

1501 CORPORATE DRIVE
240
BOYNTON BEACH, FL 33426 US

New Mailing Address:

1501 CORPORATE DRIVE
240
BOYNTON BEACH, FL 33426 US

FEI Number: 65-0799523 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MILLER, BRADLEY D PRES
420 W. BOYNTON BEACH BOULEVARD
201
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

MILLER, BRADLEY D PRES
1501 CORPORATE DRIVE
240
BOYNTON BEACH, FL 33426 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

01/12/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MILLER, BRADLEY D
Address: 7600 WENTWORTH DRIVE
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRADLEY D. MILLER

PRES

01/12/2009

Electronic Signature of Signing Officer or Director

Date