

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000097763

FILED
Mar 15, 2010
Secretary of State

Entity Name: MILLER LAND PLANNING CONSULTANTS, INC.

Current Principal Place of Business:

1501 CORPORATE DRIVE
240
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

Current Mailing Address:

1501 CORPORATE DRIVE
240
BOYNTON BEACH, FL 33426 US

New Mailing Address:

FEI Number: 65-0799523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLER, BRADLEY D PRES
1501 CORPORATE DRIVE
240
BOYNTON BEACH, FL 33426 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: P
Name: MILLER, BRADLEY D
Address: 1501 CORPORATE DRIVE, #240
City-St-Zip: BOYNTON BEACH, FL 33467

Title: S
Name: CHAMPAGNE, MICHAEL J
Address: 1501 CORPORATE DRIVE, #240
City-St-Zip: BOYNTON BEACH, FL 33426

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: BRADLEY D. MILLER

P

03/15/2010

Electronic Signature of Signing Officer or Director

Date