> 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P97000098507

1. Entity Name

MILLER, LEE & MCCARROLL, INC.



FILED Feb 28, 2008 08:00 AM Secretary of State

Principal Place of Business

1610 S. 8TH STREET FERNANDINA BEACH, FL 32034 Mailing Address

1610 S. 8TH STREET FERNANDINA BEACH, FL 32034



DO NOT WRITE IN THIS SPACE

02222008 No Chg-P CR2E034 (11/05)

4. FEI Number 59-3484944

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CHISM, LORIE L 1610 S 8TH ST. FERNANDINA BEACH, FL 32034

DO NOT WRITE IN THIS SPACE

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.	t am familiar with, and accept
	the obligations of registered agent.	

SIGNATURE

Signature: typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be Added to Fees 900000842194 93/11/98-80021-004 150.00

After M	ay 1, 2008 Fee will be \$550.00	Trust Fund Contribution.
10.	OFFICERS AND DIREC	CTORS
TITLE	DP	
NAME	MILLER, DAVID F SR.	
STREET ADDRESS	68 MARSH CREEK DR.	
CITY-ST-ZIP	AMELIA ISALND, FL 32034	
TITLE	DV	
NAME	LEE, ROY D	
STREET ADDRESS	1564 S. FLETCHER AVE.	
CITY-ST-ZIP	FERNANDINA BEACH, FL 32034	
TITLE	DTS	
NAME	CHISM, LORIE L	
STREET ADDRESS	4454 PINEY ISLAND COURT	
CITY-ST-ZIP	FERNANDINA BEACH, FL 32034	
TITLE		
NAME		
STREET ADDRESS		
CITY-ST-ZIP		,
TITLE		
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

DO NOT WRITE IN THIS SPACE

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 of 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 affectment with an address? with a changed of the corporation of the corporati

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/2/108

914-277-6727