

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000098507

Entity Name: MILLER, LEE & MCCARROLL, INC.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

1610 S. 8TH STREET
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

Current Mailing Address:

1610 S. 8TH STREET
FERNANDINA BEACH, FL 32034 US

New Mailing Address:

FEI Number: 59-3484944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHISM, LORIE L
1610 S 8TH ST.
FERNANDINA BEACH, FL 32034 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: DP
Name: MILLER, DAVID F SR.
Address: 68 MARSH CREEK DR.
City-St-Zip: AMELIA ISALND, FL 32034 US

Title: DV
Name: LEE, ROY D
Address: 1514 W 12TH STREET
City-St-Zip: ALMA, GA 31510 US

Title: DTS
Name: CHISM, LORIE L
Address: 4454 PINEY ISLAND COURT
City-St-Zip: FERNANDINA BEACH, FL 32034 US

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: DAVID F MILLER

DP

02/22/2011

Electronic Signature of Signing Officer or Director

Date