

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000039682

FILED
Feb 19, 2009
Secretary of State

Entity Name: MILLER FAMILY ENTERPRISES, INC.

Current Principal Place of Business:

121 LAKE HOLLINGSWORTH DRIVE
LAKELAND, FL 33813

New Principal Place of Business:

121 LAKE HOLLINGSWORTH DRIVE
LAKELAND, FL 33801

Current Mailing Address:

121 LAKE HOLLINGSWORTH DRIVE
LAKELAND, FL 33813

New Mailing Address:

121 LAKE HOLLINGSWORTH DRIVE
LAKELAND, FL 33801

FEI Number: 59-3509958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNDY, CRAIG A
4921 SOUTHFORK DRIVE
LAKELAND, FL 33813 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OGLESBY, CAROLYN
Address: 115 ELM COURT
City-St-Zip: LAKELAND, FL 33813

Title: VP () Delete
Name: MOORE, PATRICIA
Address: 210 MARTINSBOROUGH ROAD
City-St-Zip: GREENVILLE, NC 27858

Title: T () Delete
Name: MILLER II, TRUMAN W
Address: 721 WHITEHALL PLAINS ROAD
City-St-Zip: ANNAPOLIS, MD 21401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S/T (X) Change () Addition
Name: MOORE, PATRICIA
Address: 210 MARTINSBOROUGH ROAD
City-St-Zip: GREENVILLE, NC 27858

Title: VP (X) Change () Addition
Name: MILLER II, TRUMAN W
Address: 721 WHITEHALL PLAINS ROAD
City-St-Zip: ANNAPOLIS, MD 21401

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: CAROLYN OGLESBY

P

02/19/2009

Electronic Signature of Signing Officer or Director

Date