2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000039682

Entity Name: MILLER FAMILY ENTERPRISES, INC.

FILED Feb 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

121 LAKE HOLLINGSWORTH DRIVE LAKELAND, FL 33801

Current Mailing Address: 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: Name and Address of New Registered Agent:

MUNDY, CRAIG A 4921 SOUTHFORK DRIVE LAKELAND, FL 33813 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 OGLESBY, CAROLYN

 Address:
 115 ELM COURT

 City-St-Zip:
 LAKELAND, FL 33813

Title: S/T

Name: MOORE, PATRICIA

Address: 210 MARTINSBOROUGH ROAD City-St-Zip: GREENVILLE, NC 27858

Title: VP

Name: MILLER II, TRUMAN W
Address: 721 WHITEHALL PLAINS ROAD
City-St-Zip: ANNAPOLIS, MD 21401

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: CAROLYN OGLESBY P 02/27/2010