

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000039682

FILED
Jan 06, 2011
Secretary of State

Entity Name: MILLER FAMILY ENTERPRISES, INC.

Current Principal Place of Business:

121 LAKE HOLLINGSWORTH DRIVE
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

121 LAKE HOLLINGSWORTH DRIVE
LAKELAND, FL 33801

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: P
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

01/06/2011

Electronic Signature of Signing Officer or Director

Date