

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000081535

Entity Name: MILLER MECHANICAL, INC.

FILED
Apr 05, 2007
Secretary of State

Current Principal Place of Business:

101 LAGUNA AVE
KEY LARGO, FL 33037

New Principal Place of Business:

99353 O/S HWY.
16
KEY LARGO, FL 33037

Current Mailing Address:

P O BOX 1243
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 65-0864720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JULIE, GRAY
58 BUTTONWOOD DR.
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

JULIE, GRAY
156 MARINA AVE.
KEY LARGO, FL 33037 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:

04/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EDWARD, GRAY M
Address: P.O. BOX 1243
City-St-Zip: KEY LARGO, FL 33037

Title: V (X) Delete
Name: MILLER, WILLIAM M
Address: 545 TINA PL
City-St-Zip: KEY LARGO, FL 33037

Title: S () Delete
Name: PERRONE, ANTHONY S
Address: 462 N.MANHATTAN AVE. SUITE C
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: PERRONE, ANTHONY S
Address: 4625 N.MANHATTAN AVE. SUITE C
City-St-Zip: TAMPA, FL 33614

I hereby certify that the information supplied with this filing does not qualify for the 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: JULIE GRAY

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04/05/2007

Electronic Signature of Signing Officer or Director

Date