

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000081535

Entity Name: MILLER MECHANICAL, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

7457 NW 4TH ST.
PLANTATION, FL 33317

Current Mailing Address:

P O BOX 1243
KEY LARGO, FL 33037

New Mailing Address:

7457 NW 4TH ST.
PLANTATION, FL 33317

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
156 MARINA AVE.
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

JULIE, GRAY
7457 NW 4TH ST.
PLANTATION, FL 33317 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: JULIE GRAY

03/24/2009

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EDWARD, GRAY M
Address: 6555 W BROWARD BLVD. APT.403C
City-St-Zip: PLANTATION, FL 33317

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

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: JULIE GRAY

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03/24/2009

Electronic Signature of Signing Officer or Director

Date