

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000081535

Entity Name: MILLER MECHANICAL, INC.

FILED
Feb 18, 2010
Secretary of State

Current Principal Place of Business:

7457 NW 4TH ST.
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

7457 NW 4TH ST.
PLANTATION, FL 33317

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
7457 NW 4TH ST.
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

GRAY, LAIIN
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: LAIIN GRAY

02/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: S
Name: GRAY, LAI IN S
Address: 6555 W BROWARD BLVD APT. 403-C
City-St-Zip: PLANTATION, FL 33317

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: LAIIN GRAY

S

02/18/2010

Electronic Signature of Signing Officer or Director

Date