

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000081535

Entity Name: MILLER MECHANICAL, INC.

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

7457 NW 4TH ST.
PLANTATION, FL 33317

New Principal Place of Business:

6555 W. BROWARD BLVD.
#403C
PLANTATION, FL 33317

Current Mailing Address:

7457 NW 4TH ST
PLANTATION, FL 33317

New Mailing Address:

6555 W. BROWARD BLVD.
#403C
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:

GRAY, LAIIN
7457 NW 4TH ST.
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

GRAY, JULIE
6555 W. BROWARD BLVD.
#403C
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

03/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GRAY, EDWARD M
Address: 6555 W BROWARD BLVD. #403C
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: JULIE GRAY

OFFI

03/28/2011

Electronic Signature of Signing Officer or Director

Date