

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000081535

Entity Name: MILLER MECHANICAL, INC.

FILED
Mar 19, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

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:

GRAY, EDWARD M
6555 W. BROWARD BLVD.
#403C
PLANTATION, FL 33317 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: MGR
Name: SEMPERFI, LLC
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: SEMPERFI, LLC

MGR

03/19/2012

Electronic Signature of Signing Officer or Director

Date