

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000006538

Entity Name: KJ MILLER ROOFING CO.

FILED
Mar 30, 2009
Secretary of State

Current Principal Place of Business:

1395 SAN CORTEZ AVE NE
PALM BAY, FL 32907

New Principal Place of Business:

Current Mailing Address:

1395 SAN CORTEZ AVE NE
PALM BAY, FL 32907

New Mailing Address:

1395 SAN CORTEZ AVE
PALM BAY, FL 32907

FEI Number: 59-3567447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, KEVIN
1395 SAN CORTEZ AVE
PALM BAY, FL 32907 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: MILLER, MIKE
Address: 2643 SADLER LANE
City-St-Zip: MELBOURNE, FL 32935

Title: D () Delete
Name: MILLER, JOHN
Address: 1765 DODGE CIRCLE NORTH
City-St-Zip: MELBOURNE, FL 32935

Title: P () Delete
Name: MILLER, KEVIN
Address: 1395 SAN CORTEZ AVE
City-St-Zip: PALM BAY, FL 32907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: KEVIN MILLER

PRES

03/30/2009

Electronic Signature of Signing Officer or Director

Date