

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000009877

FILED
Apr 29, 2009
Secretary of State

Entity Name: MILLER BROTHERS SERVICES INC.

Current Principal Place of Business:

9631 DENTON AVE
UNIT 3
HUDSON, FL 34667

New Principal Place of Business:

Current Mailing Address:

9631 DENTON AVE.
UNIT 3
HUDSON, FL 34667

New Mailing Address:

FEI Number: 59-3555595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, JOHN C
2817 BUTTERFLY LANDING DR
LAND O LAKES, FL 34639 US

Name and Address of New Registered Agent:

MILLER, JOHN C
2817 BUTTERFLY LANDING DR
LAND O LAKES, FL 34638 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILLER, JOHN
Address: 2817 BUTTERFLY LANDING DR
City-St-Zip: LAND O LAKES, FL 34638

Title: VP () Delete
Name: MILLER, CATHERINE
Address: 237 LAKESIDE RANCH
City-St-Zip: WINTER HAVEN, FL 33881

Title: S () Delete
Name: MILLER, ANHTHU
Address: 2817 BUTTERFLY LANDING DR.
City-St-Zip: LAND O LAKES, FL 34638

Title: T () Delete
Name: MILLER, JOHN
Address: 2817 BUTTERFLY LANDING DR
City-St-Zip: LAND O LAKES, FL 34638

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:

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: JOHN MILLER

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date