

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000058021

FILED
Apr 29, 2008
Secretary of State

Entity Name: MILLER APPRAISAL GROUP, INC.

Current Principal Place of Business:

3665 NW 124TH AVE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

10411 NW 48TH MANOR
CORAL SPRINGS, FL 33076

Current Mailing Address:

10411 NW 48 # MANOR
CORAL SPRINGS, FL 33076

New Mailing Address:

10411 NW 48TH MANOR
CORAL SPRINGS, FL 33076

FEI Number: 65-0933121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, ROBERT
10411 NW 48TH MANOR
CORAL SPRINGS, FL 33065 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: PD () Delete
Name: MILLER, ROBERT
Address: 10411 NW 48TH MANOR
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROBERT D. MILLER

PD

04/29/2008

Electronic Signature of Signing Officer or Director

Date