

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000078040

FILED
Apr 19, 2011
Secretary of State

Entity Name: THE MILLER FAMILY LODGE, INC.

Current Principal Place of Business:

849 RIVERSIDE DR.
WHITTIER, NC 28789 US

New Principal Place of Business:

Current Mailing Address:

1228 WAGON WHEEL DRIVE
SARASOTA, FL 34240 US

New Mailing Address:

FEI Number: 65-0952262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, ROBERT P
1228 WAGON WHEEL DRIVE
SARASOTA, FL 34240 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: DP
Name: MILLER, ROBERT P
Address: 1228 WAGON WHEEL DR
City-St-Zip: SARASOTA, FL 34240 US

Title: DST
Name: MILLER, BETTY M
Address: 1228 WAGON WHEEL DR
City-St-Zip: SARASOTA, FL 34240 US

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: BETTY M. MILLER

MGR.

04/19/2011

Electronic Signature of Signing Officer or Director

Date