

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000106199

Entity Name: PHILLIP MILLER CO.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

110 E. REYNOLDS ST.
SUITE 700 ATTN: ED VERNER
PLANT CITY, FL 33563

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3502
APOLLO BEACH, FL 33572

New Mailing Address:

FEI Number: 59-3615343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERNER, ED
110 E. REYNOLDS ST.
SUITE 700
PLANT CITY, FL 33563 US

Name and Address of New Registered Agent:

VERNER, ED M
110 E. REYNOLDS ST.
SUITE 700
PLANT CITY, FL 33563 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: EDWARD M. VERNER

Electronic Signature of Registered Agent

02/21/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: VERNER, ED
Address: PO BOX 1118
City-St-Zip: PLANT CITY, FL 33564

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: EDWARD M. VERNER

Electronic Signature of Signing Officer or Director

D

02/21/2011

Date