

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S32470

FILED
Apr 27, 2012
Secretary of State

Entity Name: S. & J. MILLER CONSTRUCTION, INC.

Current Principal Place of Business:

830 S. RONALD REAGAN BLVD
SUITE 102
LONGWOOD, FL 32750 US

New Principal Place of Business:

155 NATIONAL PLACE
SUITE 145
LONGWOOD, FL 32750 US

Current Mailing Address:

P O BOX 195182
WINTER SPRINGS, FL 32719 US

New Mailing Address:

FEI Number: 59-3070773 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLER, STEVEN D.
606 MORGAN ST
WINTER SPRINGS, FL 32708 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: P
Name: MILLER, STEVEN D.
Address: 606 MORGAN ST
City-St-Zip: WINTER SPRINGS, FL 32708

Title: C
Name: MILLER, STEVEN D.
Address: 606 MORGAN ST
City-St-Zip: WINTER SPRINGS, FL 32708

Title: VP
Name: MILLER, STEVEN J.
Address: 35 HOLLOW PINE DRIVE
City-St-Zip: DEBARY, FL 32713

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: STEVEN D. MILLER

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date