

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S65214

Entity Name: MILLER-LEAMAN, INC.

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

800 ORANGE AVENUE
DAYTONA BEACH, FL 32114 US

New Principal Place of Business:

Current Mailing Address:

800 ORANGE AVE
DAYTONA BEACH, FL 32114 US

New Mailing Address:

FEI Number: 59-3076833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHUSTER, MARTIN
800 ORANGE AVENUE
DAYTONA BEACH, FL 32114 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: C () Delete
Name: MILLER, WALLACE W
Address: 452 SEA DUCK
City-St-Zip: DAYTONA BEACH, FL 32118

Title: P () Delete
Name: SHUSTER, MARTIN J
Address: 420 OCEAN DUNES
City-St-Zip: DAYTONA BEACH, FL 32118

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: MILLER, WALLACE W
Address: 800 ORANGE AVENUE
City-St-Zip: DAYTONA BEACH, FL 32114

Title: P (X) Change () Addition
Name: SHUSTER, MARTIN J
Address: 800 ORANGE AVENUE
City-St-Zip: DAYTONA BEACH, FL 32114

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: MARTIN SHUSTER

P

03/20/2009

Electronic Signature of Signing Officer or Director

Date