

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V02983

Entity Name: MILLER WORKS, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

555 SUTTON RD
AUBURNDALE, FL 33823

New Principal Place of Business:

510 SUTTON RD
AUBURNDALE, FL 33823

Current Mailing Address:

1130 NORTH LAKE PARKER AVE
C-125
LAKELAND, FL 33805

New Mailing Address:

510 SUTTON RD
AUBURNDALE, FL 33823

FEI Number: 59-3098531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, RONALD L.
555 SUTTON RD
AUBURNDALE, FL 33823 US

Name and Address of New Registered Agent:

MILLER, RONALD L.
510 SUTTON RD
AUBURNDALE, FL 33823 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MILLER, RONALD L.,
Address: 555 SUTTON RD
City-St-Zip: AUBURNDALE, FL 33823 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MILLER, RONALD L.,
Address: 510 SUTTON RD
City-St-Zip: AUBURNDALE, FL 33823 US

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: RONALD L. MILLER

MR.

04/30/2008

Electronic Signature of Signing Officer or Director

Date