

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V49375

FILED  
Apr 27, 2009  
Secretary of State

Entity Name: MILLER'S CUSTOM PARTS, INC.

## Current Principal Place of Business:

1863 S RIDGEWOOD AVE  
SOUTH DAYTONA, FL 32119

## New Principal Place of Business:

## Current Mailing Address:

1863 S RIDGEWOOD AVE  
SOUTH DAYTONA, FL 32119

## New Mailing Address:

FEI Number: 59-3132470

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PIAZZA, GLEN A  
1350 VINE STREET  
DAYTONA BEACH, FL 32117 US

## Name and Address of New Registered Agent:

PIAZZA, GLEN A  
133 CAMPANELLO COURT  
DAYTONA BEACH, FL 32117 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:

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: PIAZZA, GLEN A  
Address: 1350 VINE STREET  
City-St-Zip: DAYTONA BEACH, FL 32117

Title: ST ( ) Delete  
Name: MILLER, BRIAN K  
Address: 1234 THOMASIA DR.  
City-St-Zip: PORT ORANGE, FL 32129

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change ( ) Addition  
Name: PIAZZA, GLEN A  
Address: 133 CAMPANELLO COURT  
City-St-Zip: DAYTONA BEACH, FL 32117

Title: VP/D (X) Change ( ) Addition  
Name: MILLER, KARABETH  
Address: 133 CAMPANELLOCOURT  
City-St-Zip: DAYTONA BEACH, FL 32117

Title: ST ( ) Change (X) Addition  
Name: SEKULA, LISA M  
Address: 3667 PLANTATION DRIVE  
City-St-Zip: ORMOND BEACH, FL 32174

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: GLEN A PIAZZA

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date