

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V49375

FILED
Apr 02, 2012
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
133 CAMPANELLO COURT
DAYTONA BEACH, FL 32117 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/D
Name: PIAZZA, GLEN A
Address: 133 CAMPANELLO COURT
City-St-Zip: DAYTONA BEACH, FL 32117

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

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

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: GLEN A PIAZZA

PD

04/02/2012

Electronic Signature of Signing Officer or Director

Date