2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000055973

Entity Name: M.C. MILLER CO., INC.

Current Principal Place of Business:

11640 US HWY 1 SEBASTIAN. FL 32958

Current Mailing Address:

11640 US HWY 1

SEBASTIAN, FL 32958

FEI Number: 22-1777475 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

EMMONS, REBECCA FESQ THE MODERN ONE BLDG 2101 INDIAN RIVER BLVD STE 200 VERO BEACH, FL 32960-7701 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:

Electronic Signature of Registered Agent

Date

FILED Mar 02, 2020

Secretary of State

9819446950CC

Officer/Director Detail:

 Title
 D, PRESIDENT
 Title
 DIRECTOR, VP

 Name
 MEKUS, JOSEPH
 Name
 MUTTER, LORI

 Address
 11640 US HWY 1
 Address
 11640 US HWY 1

City-State-Zip: SEBASTIAN FL 32958 City-State-Zip: SEBASTIAN FL 32958

Title TREASURER, DIRECTOR Title SECRETARY, DIRECTOR

NameGARGIULE, LORI ANameWILEY, PAULA LAddress11640 US HWY 1Address11640 US HWY 1

City-State-Zip: SEBASTIAN FL 32958 City-State-Zip: SEBASTIAN FL 32958

Title DIRECTOR Title DIRECTOR

Name OAKES, EILEEN Name GREGORY, STEPHEN
Address 11640 US HWY 1 Address 11640 US HWY 1

City-State-Zip: SEBASTIAN FL 32958 City-State-Zip: SEBASTIAN FL 32958

Title DIRECTOR

Name HILBERTS, GWYN Address 11640 US HWY 1

City-State-Zip: SEBASTIAN FL 32958

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: JOSEPH MEKUS CEO

Electronic Signature of Signing Officer/Director Detail

03/02/2020

Date