

2023 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:** No**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

Officer/Director Detail :

Title DIRECTOR
Name COLUCCI, JOE
Address 11640 US HWY 1
City-State-Zip: SEBASTIAN FL 32958

Title PRESIDENT, CEO, DIRECTOR
Name GARGIULE, LORI A
Address 11640 US HWY 1
City-State-Zip: SEBASTIAN FL 32958

Title DIRECTOR
Name SAVOCA, AUGUSTINE
Address 11640 US HWY 1
City-State-Zip: SEBASTIAN FL 32958

Title DIRECTOR, VP, TREASURER
Name HILBERTS, GWYN
Address 11640 US HWY 1
City-State-Zip: SEBASTIAN FL 32958

Title DIRECTOR
Name DITTON, MIKE
Address 11640 US HWY 1
City-State-Zip: SEBASTIAN FL 32958

Title DIRECTOR
Name GAMEZ, RUBEN
Address 11640 US HWY 1
City-State-Zip: SEBASTIAN FL 32958

Title DIRECTOR, SECRETARY
Name CARBAJAL, JESSICA
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: LORI GARGIULE

PRESIDENT, CEO

01/26/2023

Electronic Signature of Signing Officer/Director Detail

Date