

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 575089

Entity Name: MINTZ, INC.

FILED
Feb 02, 2012
Secretary of State

Current Principal Place of Business:

2573 SOUTH HIGHWAY US 1
FT PIERCE, FL 34982

New Principal Place of Business:

Current Mailing Address:

2573 SOUTH HIGHWAY US 1
FT PIERCE, FL 34982

New Mailing Address:

FEI Number: 59-1831649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINTZ, J.B.
APT 201A MERRITT SQUARE TOWERS
MERRITT ISLAND, FL 32952 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: S
Name: MINTZ, J.B.
Address: APT 201 A MERRITT SQUARE TOWERS
City-St-Zip: MARRITT ISLAND, FL 32952 US

Title: P
Name: MINTZ, R.H.
Address: 2573 S. HWY. US 1
City-St-Zip: FT. PIERCE, FL 34982 US

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: ROLAND H. MINTZ

PRES

02/02/2012

Electronic Signature of Signing Officer or Director

Date