

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000003945

**FILED**  
**Apr 19, 2012**  
**Secretary of State**

**Entity Name:** M & T'S MINI DELIGHTS CORP.

**Current Principal Place of Business:**

13003 SANDBURST LN  
HUDSON, FL 34667

**New Principal Place of Business:**

12812 WILLOWDALE WAY  
HUDSON, FL 34667

**Current Mailing Address:**

13003 SANDBURST LN  
HUDSON, FL 34667

**New Mailing Address:**

12812 WILLOWDALE WAY  
HUDSON, FL 34667

**FEI Number:** 27-4541581

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PIRO, TIMOTHY  
13003 SANDBURST LN  
HUDSON, FL 34667 US

**Name and Address of New Registered Agent:**

PIRO, TIMOTHY  
12812 WILLOWDALE WAY  
HUDSON, FL 34667 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

04/19/2012

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: PIRO, TIMOTHY H  
Address: 12812 WILLOWDALE WAY  
City-St-Zip: HUDSON, FL 34667

Title: V  
Name: PIRO, MICHELLE M  
Address: 12812 WILLOWDALE WAY  
City-St-Zip: HUDSON, FL 34667

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: TIMOTHY H PIRO

Electronic Signature of Signing Officer or Director

PRES

04/19/2012

Date