

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000101116

FILED
Jan 16, 2011
Secretary of State

Entity Name: MINORCAN DEVELOPMENT, INC.

Current Principal Place of Business:

45120 DORMAN PLACE
CALLAHAN, FL 32011 US

New Principal Place of Business:

Current Mailing Address:

45120 DORMAN PLACE
CALLAHAN, FL 32011 US

New Mailing Address:

FEI Number: 59-3547110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIZELL, JEAN H PRES.
45120 DORMAN PLACE
CALLAHAN, FL 32011 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: PRES
Name: MIZELL, JEAN H
Address: 45120 DORMAN PLACE
City-St-Zip: CALLAHAN, FL 32011

Title: VP
Name: MIZELL, WALKER D
Address: 45120 DORMAN PLACE
City-St-Zip: CALLAHAN, FL 32011 US

Title: D
Name: MIZELL, CLYDE J
Address: 3456 TURKEY TROT TRAIL
City-St-Zip: HILLIARD, FL 32046 US

Title: D
Name: MIZELL, LARRY S
Address: 45543 HODGES RD.
City-St-Zip: CALLAHAN, FL 32011 US

Title: D
Name: MIZELL, MICHAEL D
Address: 45095 DORMAN PLACE
City-St-Zip: CALLAHAN, FL 32011 US

Title: D
Name: MIZELL, WALTER S
Address: 45200 DORMAN PLACE
City-St-Zip: CALLAHAN, FL 32011 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: JEAN H. MIZELL

PRES

01/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date