

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 294695

Entity Name: MINUTE MAN ANCHORS INC

Current Principal Place of Business:

305 W. KING STREET
E FLAT ROCK, NC 28726

Current Mailing Address:

305 W. KING STREET
E FLAT ROCK, NC 28726 US

FEI Number: 59-1174936

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PROCTOR, SOL H.
1101 BLACKSTONE BLDG
JACKSONVILLE, FL 32202 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 STD
Name HACKNEY, W. THOMAS
Address 305 W. KING ST.
City-State-Zip: E. FLAT ROCK NC 28726

Title PD
Name MORENO, MARTHA G
Address 305 WEST KING ST.
City-State-Zip: EAST FLAT ROCK NC 28726

Title CD
Name HANSEN, ROBERT E
Address 305 WEST KING ST.
City-State-Zip: EAST FLAT ROCK NC 28726

Title VD
Name MORENO, DAVID S
Address 305 WEST KING ST.
City-State-Zip: EAST FLAT ROCK NC 28726

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: W. THOMAS HACKNEY

SECRETARY-TREASURER 03/20/2013

Electronic Signature of Signing Officer/Director Detail

Date