2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 575089

Entity Name: MINTZ, INC.

Mar 16, 2017 Secretary of State CC9175934886

FILED

Current Principal Place of Business:

2573 SOUTH HIGHWAY US 1 FT PIERCE. FL 34982

Current Mailing Address:

2573 SOUTH HIGHWAY US 1 FT PIERCE, FL 34982

FEI Number: 59-1831649 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MINTZ INC APT 201A MERRITT SQUARE TOWERS MERRITT ISLAND, FL 32952 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: ROLAND H. MINTZ 03/16/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title S Title

Name MINTZ, J.B. Name MINTZ, R.H.

Address APT 201 A MERRITT SQUARE Address 2573 S. HWY. US 1

TOWERS

City-State-Zip: FT. PIERCE FL 34982

City-State-Zip: MARRITT ISLAND FL 32952

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 PRESID

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

03/16/2017 Date