2008 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

ANNUAL REPORT

DOCUMENT # 269568

1. Entity Name

FILED Apr 21, 2008 08:00 A Secretary of State

Principal Place of Business

MINTON SUN INC

2000 N KINGS HWY P.O. BOX 670 FT. PIERCE, FL 34954 Mailing Address

2000 N KINGS HWY P.O. BOX 670 FT. PIERCE, FL 34954



02202008

No Chg-P

CR2E034 (11/05)

4. FEI Number 59-1003584

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MINTON, JOHN L 4905 4TH ST VERO BEACH, FL 32962

SIGNATURE:

DO NOT WRITE IN THIS SPACE

4/17/08

Date

772-464**-**3502

Daytime Phone #

8. 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. I am familiar with, and accept the obligations of registered agent.						
SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE						
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE						
FILE NOWI!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees			U000000910729	
10. OFFICERS AND DIRECTORS						
TITLE NAME STREET ADDRESS CITY+ST-ZIP	PD MINTON, JOHN L 4905 4TH ST VERO BEACH, FL 00000,			23, 27, 99, 00015, 9%5, 130°60.		
TITLE NAME STREET ADDRESS CHY-ST-ZIP	D MINTON, SHIRLEY (ASST) 2501 S. INDIAN RIVER DRIVE FORT PIERCE, FL 34950		DO NOT WRITE IN THIS SPACE			
NAME STREET ADDRESS CITY-ST-ZIP	VD MINTON, B. T. 8431 HIDDEN PINES ROAD FORT PIERCE, FL					
TITLE NAME STREET ADDRESS CITY-SI-ZIP	STD MINTON, MICHAEL D 2513 S. INDIAN RIVER DR FORT PIERCE, FL 34950					
TATLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-749						

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an adjuress, with all other like empowered.

D TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John L. Minton, President