

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 269568

Entity Name: MINTON SUN INC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

2000 N KINGS HWY
FT. PIERCE, FL 34951

New Principal Place of Business:

Current Mailing Address:

P O BOX 670
FT. PIERCE, FL 34954

New Mailing Address:

FEI Number: 59-1003584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINTON, JOHN L
4905 4TH ST
VERO BEACH, FL 32968 US

Name and Address of New Registered Agent:

MINTON, JOHN L
4905 4TH ST.
VERO BEACH, FL 32968 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

04/26/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MINTON, JOHN L
Address: 4905 4TH ST
City-St-Zip: VERO BEACH, FL 32968

Title: VD
Name: MINTON, B. T.
Address: 8431 HIDDEN PINES ROAD
City-St-Zip: FORT PIERCE, FL

Title: STD
Name: MINTON, MICHAEL D
Address: 2513 S. INDIAN RIVER DR
City-St-Zip: FORT PIERCE, FL 34950

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: JOHN L. MINTON

Electronic Signature of Signing Officer or Director

PD

04/26/2012

Date