

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 294695

FILED  
Apr 14, 2011  
Secretary of State

Entity Name: MINUTE MAN ANCHORS INC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

FEI Number: 59-1174936

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

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

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

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

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

STD

04/14/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date