

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 364366

FILED
Apr 22, 2011
Secretary of State

Entity Name: MINKS ELECTRONICS INC

Current Principal Place of Business:

2700 PARTIN SETTLEMENT RD
KISSIMMEE, FL 347442425

New Principal Place of Business:

Current Mailing Address:

611 N. WYMORE ROAD
100
WINTER PARK, FL 34789

New Mailing Address:

FEI Number: 59-1292432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINKS, FLOYD M
2700 PARTIN SETTLEMENT RD.
KISSIMMEE, FL 34744 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: PD
Name: MINKS, FLOYD M
Address: 2155 MACY ISLAND RD
City-St-Zip: KISSIMMEE, FL 34744

Title: VP
Name: HERRING, LARRY J
Address: 611 N. WYMORE ROAD, STE 100
City-St-Zip: WINTER PARK, FL 32789

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: FLOYD M. MINKS

PD

04/22/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date