

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 420021

FILED
Feb 15, 2011
Secretary of State

Entity Name: MINI-CRAFT OF FLORIDA, INC.

Current Principal Place of Business:

900 INDUSTRIAL DRIVE
WILDWOOD, FL 34785 US

New Principal Place of Business:

Current Mailing Address:

900 INDUSTRIAL DRIVE
WILDWOOD, FL 34785 US

New Mailing Address:

FEI Number: 59-1444435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACHARITE, RICHARD J
900 INDUSTRIAL DRIVE
WILDWOOD, FL 34785 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: 2VP
Name: LACHARITE, PAUL R.
Address: 9130 CR 128 D
City-St-Zip: WILDWOOD, FL 34785

Title: PD
Name: LACHARITE, RICHARD J
Address: 305 STANLEY AVENUE
City-St-Zip: LAKE LAND, FL 33804

Title: 1VP
Name: LACHARITE, DONALD J.
Address: 949 HAWK LANDING
City-St-Zip: FRUITLAND, FL 34731

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: RICHARD J LACHARITE

PRES

02/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date