

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 533128

FILED
Apr 17, 2008
Secretary of State

Entity Name: DON MINIE ADVERTISING & MARKETING, INC.

Current Principal Place of Business:

2215 FORESTER WAY
SPRING HILL, FL 34606

New Principal Place of Business:

Current Mailing Address:

2215 FORESTER WAY
SPRING HILL, FL 34606

New Mailing Address:

FEI Number: 59-1741084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINIE, DONALD E.
2436 RHODESIAN DR
APT #44
CLEARWATER, FL 33763 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MINIE, DONALD E.,
Address: 2436 RHODESIAN DR APT #44
City-St-Zip: CLEARWATER, FL 33763

Title: VPST () Delete
Name: MINIE, MARY ELLEN
Address: 2436 RHODESIAN DR APT #44
City-St-Zip: CLEARWATER, FL 33763

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MINIE, DONALD E.,
Address: 2215 FORESTER WAY
City-St-Zip: SPRING HILL, FL

Title: VPST (X) Change () Addition
Name: MINIE, MARY ELLEN
Address: 2215 FORESTER WAY
City-St-Zip: SPRING HILL, FL 34606

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: DONALD MINIE

PRES

04/17/2008

Electronic Signature of Signing Officer or Director

Date