

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F81914

Entity Name: MINI-SYSTEMS, INC.

FILED
Feb 23, 2009
Secretary of State

Current Principal Place of Business:

1309 S JEFFERSON ST
PERRY, FL 32348

New Principal Place of Business:

Current Mailing Address:

248 O'STEEN RD
PERRY, FL 32347

New Mailing Address:

FEI Number: 59-2295914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALHOUN, FELISA PRES.
248 OSTEEN RD
PERRY, FL 32347 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: D () Delete
Name: SESSIONS, MACK D
Address: OSTEEN RD. BOX 1058
City-St-Zip: PERRY, FL

Title: D () Delete
Name: SESSIONS, VIRGINIA S
Address: O'STEEN RD. BOX 1058
City-St-Zip: PERRY, FL

Title: PST () Delete
Name: CALHOUN, FELISA
Address: 248 OSTEEN RD
City-St-Zip: PERRY, FL 32347

Title: VD () Delete
Name: CALHOUN, JOHN C
Address: 248 OSTEEN RD
City-St-Zip: PERRY, FL 32347

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SESSIONS, MACK D
Address: OSTEEN RD. BOX 1058
City-St-Zip: PERRY, FL 32348

Title: D (X) Change () Addition
Name: SESSIONS, VIRGINIA S
Address: O'STEEN RD. BOX 1058
City-St-Zip: PERRY, FL 32348

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: FRANKLIN, JASON R
Address: 1320 LAKE AVE. / APT.222
City-St-Zip: TALLAHASSEE, FL 32310

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: FELISA CALHOUN

PRES

02/23/2009

Electronic Signature of Signing Officer or Director

Date