

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F86426

Entity Name: MINT PROPERTIES, INC.

FILED
Apr 04, 2012
Secretary of State

Current Principal Place of Business:

1213 CLEVELAND STREET
CLEARWATER, FL 33755

New Principal Place of Business:

1235 CLEVELAND STREET
CLEARWATER, FL 33755

Current Mailing Address:

2209 RIVERVIEW BLVD
BRADENTON, FL 34205

New Mailing Address:

FEI Number: 59-2199241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOGEL, JACK H.
2209 RIVERVIEW BLVD
BRADENTON, FL 34205 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: PTD
Name: VOGEL, JACK H
Address: 2209 RIVERVIEW BV W
City-St-Zip: BRADENTON, FL 34205

Title: VD
Name: WILKINS, MARK H
Address: 2778 QUAIL HOLLOW RD
City-St-Zip: CLEARWATER, FL 34621

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: JACK H. VOGEL

P

04/04/2012

Electronic Signature of Signing Officer or Director

Date