2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F91786

FILED Apr 20, 2011 Secretary of State

Entity Name: MINUTEMAN INDUSTRIES, INC.

Current Principal Place of Business: New Principal Place of Business:

6332 COTTONWOOD LN. APOLLO BEACH, FL 33572 US

Current Mailing Address: New Mailing Address:

PO BOX 3474

APOLLO BEACH, FL 33572 US

FEI Number: 59-2240039 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GREWER, TERRY D 6332 COTTONWOOD LANE APOLLO BEACH, FL 33572 US

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: P D

Name: TERRY GREWER
Address: 6332 COTTONWOOD LN.
City-St-Zip: APOLLO BEACH, FL 33572

Title: [

 Name:
 SANDY GREWER

 Address:
 6332 COTTONWOOD LN.

 City-St-Zip:
 APOLLO BEACH, FL 33572

Title: D

Name: CASSIDY, SANDRA K Address: 1736 RIVEREDGE RD City-St-Zip: OVIEDO, FL 32766

Title: [

Name: GREWER, DENITA A.

Address: 2752 TREASURE COVE CIRCLE City-St-Zip: FORT LAUDERDALE, FL 33312

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: TERRY D. GREWER PRES 04/20/2011