

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F91786

FILED
Apr 17, 2012
Secretary of State

Entity Name: MINUTEMAN INDUSTRIES, INC.

Current Principal Place of Business:

6332 COTTONWOOD LN.
APOLLO BEACH, FL 33572 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 3474
APOLLO BEACH, FL 33572 US

New Mailing Address:

FEI Number: 59-2240039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Title: D
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: D
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 GREWER

PD

04/17/2012

Electronic Signature of Signing Officer or Director

Date