

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H44720

FILED
May 07, 2010
Secretary of State

Entity Name: MINARDI INVESTMENT COMPANY

Current Principal Place of Business:

512 WILLIAMS ST
SUITE B
TALLAHASSEE, FL 32303 US

New Principal Place of Business:

550 E GEORGIA ST
TALLAHASSEE, FL 32303 US

Current Mailing Address:

512 WILLIAMS ST
SUITE B
TALLAHASSEE, FL 32303 US

New Mailing Address:

550 E GEORGIA ST
TALLAHASSEE, FL 32303 US

FEI Number: 59-3106337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINARDI, RUSSELL D
512 WILLIAMS ST
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

MINARDI, RUSSELL D
550 E GEORGIA ST
TALLAHASSEE, FL 32303 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:

05/07/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST
Name: MINARDI, R. DEAN
Address: 550 E GEORGIA ST
City-St-Zip: TALLAHASSEE, FL 32303

Title: D
Name: MINARDI, M. GALEN
Address: 550 E GEORGIA ST
City-St-Zip: TALLAHASSEE, FL 32303

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: DEAN MINARDI

DPST

05/07/2010

Electronic Signature of Signing Officer or Director

Date