

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H46678

FILED
Feb 01, 2012
Secretary of State

Entity Name: MINERAL CITY MINING COMPANY.

Current Principal Place of Business:

D.E. DUPPENTHALER
721 STATE ROAD 535
WINTER GARDEN, FL 347875266

New Principal Place of Business:

D.E. DUPPENTHALER
721 STATE ROAD 535
WINTER GARDEN, FL 347875266 UN

Current Mailing Address:

D.E. DUPPENTHALER
P O BOX 770879
WINTER GARDEN, FL 347770879

New Mailing Address:

FEI Number: 59-2504450 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DUPPENTHALER, D. E.
721 STATE ROAD 535
WINTER GARDEN, FL 34787 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: DV
Name: DUPPENTHALER, DALLAS E VP
Address: P O BOX 770879
City-St-Zip: WINTER GARDEN, FL 347770879

Title: DP
Name: ROPER, BERT E PRES
Address: 120 S. DILLARD STREET
City-St-Zip: WINTER GARDEN, FL 34787

Title: DST
Name: DUPPENTHALER, BETTY R ST
Address: P O BOX 770879
City-St-Zip: WINTER GARDEN, FL 347770879

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: BERT E ROPER

PRES

02/01/2012

Electronic Signature of Signing Officer or Director

Date