

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K62906

FILED
Apr 24, 2011
Secretary of State

Entity Name: MINOTTI CONSTRUCTION INC.

Current Principal Place of Business:

1320 NW 2ND CIRCLE
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1320 NW 2ND CIRCLE
P.O. BOX 1973
BOCA RATON, FL 33429

New Mailing Address:

1320 NW 2ND CIRCLE
BOCA RATON, FL 33432

FEI Number: 65-0096836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINOTTI JR, GABRIEL A
1320 NW 2ND CIRCLE
BOCA RATON, FL 33432 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: DPT
Name: MINOTTI, GABRIEL A JR.
Address: 1320 NW 2ND CIRCLE
City-St-Zip: BOCA RATON, FL 33432

Title: DVS
Name: MINOTTI, SUSAN E
Address: 1320 NW 2ND CIRCLE
City-St-Zip: BOCA RATON, FL 33432

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: GABRIEL A. MINOTTI JR.

DPT

04/24/2011

Electronic Signature of Signing Officer or Director

Date