

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L13124

Entity Name: MINOR & COMPANY, INC.

FILED
Mar 30, 2012
Secretary of State

Current Principal Place of Business:

2918 BAYVIEW AVENUE
TAMPA, FL 33611 US

New Principal Place of Business:

902 S. DAKOTA AVE.
1A
TAMPA, FL 33606 US

Current Mailing Address:

2918 BAYVIEW AVENUE
TAMPA, FL 33611 US

New Mailing Address:

902 S. DAKOTA AVE.
1A
TAMPA, FL 33606 US

FEI Number: 59-2969922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINOR, NORA A
2918 BAYVIEW AVE.
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

MINOR, NORA A
902 S. DAKOTA AVE.
1A
TAMPA, FL 33606 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:

03/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MINOR, NORA
Address: 902 S. DAKOTA AVE.
City-St-Zip: TAMPA, FL 33606

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: NORA A. MINOR

MS.

03/30/2012

Electronic Signature of Signing Officer or Director

Date