

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M38842

Entity Name: MINK & MINK, INC.

FILED
Apr 07, 2009
Secretary of State

Current Principal Place of Business:

C/O D.K. MINK
3081 E COMMERCIAL BLVD
FT. LAUDERDALE, FL 33308

Current Mailing Address:

C/O D.K. MINK
3081 E COMMERCIAL BLVD
FT. LAUDERDALE, FL 33308

FEI Number: 59-2723467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINK, D.K.
3081 E COMMERCIAL BLVD
FT. LAUDERDALE, FL 33308 US

New Principal Place of Business:

C/O D.K. MINK
3081 E COMMERCIAL BLVD #105
FT. LAUDERDALE, FL 33308

New Mailing Address:

C/O D.K. MINK
3081 E COMMERCIAL BLVD #105
FT. LAUDERDALE, FL 33308

Name and Address of New Registered Agent:

MINK, D.K.
3081 E COMMERCIAL BLVD #105
FT. LAUDERDALE, FL 33308 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: _____

Electronic Signature of Registered Agent

04/07/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MINK, D.K.
Address: 3081 E COMMERCIAL BLVD
City-St-Zip: FT. LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MINK, D.K.
Address: 3081 E COMMERCIAL BLVD #105
City-St-Zip: FT. LAUDERDALE, FL

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DEBRA K. MINK

Electronic Signature of Signing Officer or Director

MS

04/07/2009

Date