2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M96259

Apr 08, 2010 Secretary of State

Entity Name: MINEO & FAMILY ENTERPRISES, INC.

Current Principal Place of Business: New Principal Place of Business:

10661 GULF BLVD

TREASURE ISLAND, FL 33706

Current Mailing Address: New Mailing Address:

C/O BROIDA & MCKINNEY, PA

605 75TH AVE.

ST. PETERSBURG BEACH, FL 33706 US

FEI Number: 59-2920660 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROIDA & MCKINNEY, PA C/O S. KEITH MCKINNEY, JR.

605 75TH AVE

ST. PETERSBURG BEACH, FL 33706 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

MINEO, ANTONINO Name:

7133 37TH AVENUE, NORTH Address: City-St-Zip: ST. PETERSBURG, FL

Title: DSTO

Name: MINEO, GIUSEPPA I 7133 37TH AVENUE, NORTH Address: City-St-Zip: ST. PETERSBURG, FL

VPO Title:

AMENTA, LAURA Name: 8026 28TH AVENUE N Address:

City-St-Zip: SAINT PETERSBURG, FL 33710

Title: VΡ

MINEO, STEFANO A Name: Address: 3000 76TH WAY N.

City-St-Zip: SAINT PETERSBURG, FL 33710

Title: Name:

CALI, INES

7875 36TH AVENUE N. Address: City-St-Zip: ST. PETERSBURG, FL 33710

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: ANTONINO MINEO DPO 04/08/2010