

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M96259

FILED
Mar 25, 2011
Secretary of State

Entity Name: MINEO & FAMILY ENTERPRISES, INC.

Current Principal Place of Business:

10661 GULF BLVD.
TREASURE ISLAND, FL 33706

New Principal Place of Business:

Current Mailing Address:

C/O BROIDA & MCKINNEY, PA
605 75TH AVE.
ST. PETERSBURG BEACH, FL 33706 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

BROIDA & MCKINNEY, PA
C/O S. KEITH MCKINNEY, JR.
605 75TH AVE.
ST. PETERSBURG BEACH, FL 33706 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: DPO
Name: MINEO, ANTONINO
Address: 7133 37TH AVENUE, NORTH
City-St-Zip: ST. PETERSBURG, FL

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

Title: VPO
Name: AMENTA, LAURA
Address: 8026 28TH AVENUE N.
City-St-Zip: SAINT PETERSBURG, FL 33710

Title: VP
Name: MINEO, STEFANO A
Address: 3000 76TH WAY N.
City-St-Zip: SAINT PETERSBURG, FL 33710

Title: VP
Name: CALI, INES
Address: 7875 36TH AVENUE N.
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: ANTONIO MINEO

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03/25/2011

Electronic Signature of Signing Officer or Director

Date