

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M96259

FILED
Apr 02, 2012
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: DTO
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: VPO
Name: MINEO, STEFANO A
Address: 3000 76TH WAY N.
City-St-Zip: SAINT PETERSBURG, FL 33710

Title: VPO
Name: CALI, INES
Address: 7875 36TH AVENUE N.
City-St-Zip: ST. PETERSBURG, FL 33710

Title: VPO
Name: AMENTA, JOHN C
Address: 8026 28TH AVENUE N.
City-St-Zip: SAINT 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

P

04/02/2012

Electronic Signature of Signing Officer or Director

Date

M96259
4-2-12

Toner, Sean

From: Broida & McKinney, P.A. <spblawyer@msn.com>
Sent: Monday, April 02, 2012 4:08 PM
To: Toner, Sean
Subject: Mineo & Family Enterprises, Inc. (Doc # M96259)

Mr. Toner:

The Annual Report has just been filed for the above entity (confirmation number: 100227101631).

Pursuant to my conversation with Chris in your department, I am requesting that another Officer be added to the Annual Report as Officer/Director #7:

Title: DSO
Name: HARRY AGOADO
Address: 1450 Coachlight Way
Dunedin, FL 34698

Thank you for your assistance.
Should you have any questions please contact me.

Joel D. Broida
BROIDA & MCKINNEY, P.A.
605 75th Avenue
St. Pete Beach, FL 33706
727 367 1941 (Tel.)
727 367 6128 (Fax)
spblawyer@msn.com