

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000003254

Entity Name: MINI MELTS, INC.

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

2131 NE 31ST ST
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

1167 HILLSBORO MILE #301
HILLSBORO BEACH, FL 33062

Current Mailing Address:

2131 NE 31ST ST
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

245 ASYLUM ST
NORWICH, CT 06360

FEI Number: 65-0981475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSEY, TOM
2131 NE 31ST ST
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

MOSEY, TOM
1167 HILLSBORO MILE #301
HILLSBORO BEACH, FL 33062 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:

01/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: MOSEY, THOMAS P
Address: 245 ASYLUM ST
City-St-Zip: NORWICH, CT 06360

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THOMAS P MOSEY

PRES

01/22/2009

Electronic Signature of Signing Officer or Director

Date