## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P00000102927

Entity Name: MINTONE UNLIMITED, INC.

FILED Mar 03, 2008 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 2239 MCCORMICH RD. 2239 MCCORMICK RD. SOUTHPORT, FL 32409 SOUTHPORT, FL 32409 **Current Mailing Address: New Mailing Address:** 2239 MCCORMICH RD. 2239 MCCORMICK RD. SOUTHPORT, FL 32409 SOUTHPORT, FL 32409 FEI Number: 59-3682804 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: ALBERT J. STOPKA, III, P.A. 108 MOSLEY DRIVE LYNN HAVEN, FL 32444 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: PD () Delete
Name: GIAMPORTONE, JOE
Address: 1223 W 12TH STREET
City-St-Zip: PANAMA CITY, FL 32401

Title: VSTD () Delete
Name: GIAMPORTONE, LISA
Address: 1223 W 12TH STREET
City-St-Zip: PANAMA CITY, FL 32401

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GIAMPORTONE, JOE
Address: 2239 MCCORMICK RD.
City-St-Zip: SOUTHPORT, FL 32409

Title: VSTD (X) Change () Addition

Name: GIAMPORTONE, LISA Address: 2239 MCCORMICK RD. City-St-Zip: SOUTHPORT, FL 32409

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: JOSEPH GIAMPORTONE PD 03/03/2008