

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P00000102927

**Entity Name:** MINTONE UNLIMITED, INC.

**FILED**  
**Feb 24, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

2239 MCCORMICK RD.  
SOUTHPORT, FL 32409

**New Principal Place of Business:**

**Current Mailing Address:**

2239 MCCORMICK RD.  
SOUTHPORT, FL 32409

**New Mailing Address:**

**FEI Number:** 59-3682804

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ALBERT J. STOPKA, III, P.A.  
108 MOSLEY DRIVE  
LYNN HAVEN, FL 32444 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:** PD  
**Name:** GIAMPORONE, JOE  
**Address:** 2239 MCCORMICK RD.  
**City-St-Zip:** SOUTHPORT, FL 32409 US

**Title:** VSTD  
**Name:** GIAMPORONE, LISA  
**Address:** 2239 MCCORMICK RD.  
**City-St-Zip:** SOUTHPORT, FL 32409 US

**Title:** VP  
**Name:** GIAMPORONE, JOSEPH E JR.  
**Address:** 7319 MARY JO AVE.  
**City-St-Zip:** SOUTHPORT, FL 32409 US

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:** JOE E GIAMPORONE

PD

02/24/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date