

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000102927

Entity Name: MINTONE UNLIMITED, INC.

FILED
Feb 20, 2012
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: JOSEPH GIAMPORONE

PD

02/20/2012

Electronic Signature of Signing Officer or Director

Date