

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000073007

Entity Name: E. MINOR, INC.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

6122 N.W. 116TH PLACE
ALACHUA, FL 32615

New Principal Place of Business:

808 HENSEL HILL RD W.
PORT ORANGE, FL 32127

Current Mailing Address:

6122 N.W. 116TH PLACE
ALACHUA, FL 32615

New Mailing Address:

808 HENSEL HILL RD W.
PORT ORANGE, FL 32127

FEI Number: 57-1129167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINOR, EDWARD P
6122 N.W. 116TH PLACE
ALACHUA, FL 32615 US

Name and Address of New Registered Agent:

MINOR, EDWARD P
808 HENSEL HILL RD W.
PORT ORANGE, FL 32127 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:

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MINOR, EDWARD P
Address: 808 HENSEL HILL RD W.
City-St-Zip: PORT ORANGE, FL 32127

Title: S
Name: EDWARD, MINOR P
Address: 808 HENSEL HILL RD W.
City-St-Zip: PORT ORANGE, FL 32127

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: EDWARD P. MINOR

PRES

04/15/2011

Electronic Signature of Signing Officer or Director

Date