

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000084827

Entity Name: MINOTT, INC.

FILED
Apr 14, 2010
Secretary of State

Current Principal Place of Business:

8600 PENZANCE BLVD.
FORT MYERS, FL 33912

New Principal Place of Business:

10021 SKY VIEW WAY
1308
FORT MYERS, FL 33913

Current Mailing Address:

8600 PENZANCE BLVD.
FORT MYERS, FL 33912

New Mailing Address:

10021 SKY VIEW WAY
1308
FORT MYERS, FL 33913

FEI Number: 65-1152294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINOTT, ALLEN
8600 PENZANCE BLVD.
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

MINOTT, ALLEN
10021 SKY VIEW WAY
1308
FORT MYERS, FL 33913 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:

04/14/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: MINOTT, ALLEN
Address: 10021 SKY VIEW WAY #1308
City-St-Zip: FORT MYERS, FL 33913

Title: D
Name: MINOTT, CHRISTINE
Address: 10021 SKY VIEW WAY #1308
City-St-Zip: FORT MYERS, FL 33913

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: ALLEN MINOTT

D

04/14/2010

Electronic Signature of Signing Officer or Director

Date