

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000066232

FILED
Apr 22, 2012
Secretary of State

Entity Name: MINNIS ENTERPRISES, INC.

Current Principal Place of Business:

2150 MARATHON COURT
SOUTHERN DUNES
HAINES CITY, FL 33844

New Principal Place of Business:

Current Mailing Address:

2150 MARATHON COURT
SOUTHERN DUNES
HAINES CITY, FL 33844

New Mailing Address:

FEI Number: 14-1838102 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINNIS, GEOFF
2150 MARATHON COURT
SOUTHERN DUNES
HAINES CITY, FL 33844 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: MINNIS, GEOFF
Address: 2150 MARATHON COURT
City-St-Zip: HAINES CITY, FL 33844

Title: VD
Name: MINNIS, JANE
Address: 2150 MARATHON COURT
City-St-Zip: HAINES CITY, FL 33844

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: GEOFF MINNIS

_____ Electronic Signature of Signing Officer or Director

MR

04/22/2012

_____ Date