

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000087103

Entity Name: MINLY, INC.

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

1000 N WICKHAM RD
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

136 RUSTIC XING
LEXINGTON, SC 29073

New Mailing Address:

FEI Number: 03-0407561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERBIN, STEPHEN
1279 WHITE OAK CIRCLE
MELBOURNE, FL 32934 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: PRES
Name: SMITH, ARTHUR L
Address: 136 RUSTIC XING
City-St-Zip: LEXINGTON, SC 29073

Title: VP
Name: SMITH, MINNIE C
Address: 1113 CASS DR
City-St-Zip: MONCKS CORNER, SC 29461

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: ARTHUR L SMITH

PRES

01/17/2012

Electronic Signature of Signing Officer or Director

Date