2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000102990

Entity Name: TODD MINIKUS, LIMITED, INC.

FILED Jan 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14440 PIERSON ROAD WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

1940 CHEETHAM HILL BLVD. LOXAHATCHEE, FL 334704147

FEI Number: 36-4236460 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MINIKUS, TODD

12108 SUNSET POINT CIRCLE
WELLINGTON, FL 33414 US

MINIKUS, TODD

11919 HAWK HOLLOW
LAKE WORTH, FL 33449 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: 01/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MINIKUS, TODD D
Address: 11919 HAWK HOLLOW
City-St-Zip: LAKE WORTH, FL 33449

Title: S

Name: MINIKUS, AMANDA J Address: 11919 HAWK HOLLOW City-St-Zip: LAKE WORTH, FL 33449

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: TODD MINIKUS D 01/20/2011