

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000044461

Entity Name: MINOTTI HOMES, INC.

FILED
Apr 22, 2012
Secretary of State

Current Principal Place of Business:

1791 BLOUNT ROAD
#807
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1791 BLOUNT ROAD
#807
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 57-1163820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARLES, DANA F
200 GLADES ROAD
SUITE 2
BOCA RATON, FL 33432 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: PSTD
Name: MINOTTI, DAVID L
Address: 10320 NW 42 DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

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: DAVID L. MINOTTI

PRES

04/22/2012

Electronic Signature of Signing Officer or Director

Date