

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000064210

Entity Name: MINEAU CONSULTING, INC.

FILED
Apr 08, 2008
Secretary of State

Current Principal Place of Business:

320 W 26 ST
MIAMI BCH, FL 33140

New Principal Place of Business:

26262 LAKE LINDSEY ROAD
BROOKSVILLE, FL 34601

Current Mailing Address:

320 W 26 ST
MIAMI BCH, FL 33140

New Mailing Address:

26262 LAKE LINDSEY ROAD
BROOKSVILLE, FL 34601

FEI Number: 43-2028090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTER, A.P. JR.
2801 PONCE DE LEON BLVD.
9TH FLOOR
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPV () Delete
Name: MINEAU, RAYMOND
Address: 320 W 26 ST
City-St-Zip: MIAMI BCH, FL 33140

Title: DST () Delete
Name: MINEAU, FRANCINE
Address: 320 W 26 ST
City-St-Zip: MIAMI BCH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPV (X) Change () Addition
Name: MINEAU, RAYMOND
Address: 26262 LAKE LINDSEY ROAD
City-St-Zip: BROOKSVILLE, FL 34601

Title: DST (X) Change () Addition
Name: MINEAU, FRANCINE
Address: 26262 LAKE LINDSEY ROAD
City-St-Zip: BROOKSVILLE, FL 34601

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RAYMOND H. MINEAU

PRES

04/08/2008

Electronic Signature of Signing Officer or Director

Date