

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000064210

Entity Name: MINEAU CONSULTING, INC.

FILED
Feb 12, 2012
Secretary of State

Current Principal Place of Business:

26262 LAKE LINDSEY ROAD
BROOKSVILLE, FL 34601

New Principal Place of Business:

Current Mailing Address:

26262 LAKE LINDSEY ROAD
BROOKSVILLE, FL 34601

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: DPV
Name: MINEAU, RAYMOND
Address: 26262 LAKE LINDSEY ROAD
City-St-Zip: BROOKSVILLE, FL 34601

Title: DST
Name: MINEAU, FRANCINE
Address: 26262 LAKE LINDSEY ROAD
City-St-Zip: BROOKSVILLE, FL 34601

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: RAYMOND H. MINEAU

PRES

02/12/2012

Electronic Signature of Signing Officer or Director

Date