

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000098193

FILED
Apr 08, 2011
Secretary of State

Entity Name: MINERAL CITY PARTNERS, INC.

Current Principal Place of Business:

2902 ISABELLA BLVD
SUITE 50
JACKSONVILLE BEACH, FL 32250 US

New Principal Place of Business:

1210 PINE ISLAND RD
ST AUGUSTINE, FL 32095 US

Current Mailing Address:

P O BOX 328
PONTE VEDRA BEACH, FL 32004 US

New Mailing Address:

FEI Number: 81-0630888 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WEED, ROBERT C JR
2902 ISABELLA BLVD
SUITE 50
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

WEED, ROBERT C JR
412 PONTE VEDRA BLVD
PONTE VEDRA BEACH, FL 32082 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:

Electronic Signature of Registered Agent

04/08/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WEED, ROBERT C JR
Address: 1210 PINE ISLAND RD
City-St-Zip: ST AUGUSTINE, FL 32095 US

Title: VP
Name: MONTI, CHRIS
Address: 1210 PINE ISLAND RD
City-St-Zip: ST AUGUSTINE, FL 32095 US

Title: ST
Name: MATTHEWS, MICHAEL A
Address: 1210 PINE ISLAND RD
City-St-Zip: ST AUGUSTINE, FL 32095 US

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: MICHAEL A MATTHEWS

ST

04/08/2011

Electronic Signature of Signing Officer or Director

Date