

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000045627

FILED
Apr 11, 2011
Secretary of State

Entity Name: MINTON DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

680 HANLEY DOWNS DRIVE
CANTONMENT, FL 32533 US

New Principal Place of Business:

781 MOHEGAN CIRCLE
CANTONMENT, FL 32533 US

Current Mailing Address:

680 HANLEY DOWNS DRIVE
CANTONMENT, FL 32533 US

New Mailing Address:

781 MOHEGAN CIRCLE
CANTONMENT, FL 32533 US

FEI Number: 20-0828238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINTON, STEVE
680 HANLEY DOWNS DRIVE
CANTONMENT, FL 32533 US

Name and Address of New Registered Agent:

MINTON, STEVE
781 MOHEGAN CIRCLE
CANTONMENT, FL 32533 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: STEVE MINTON

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MINTON, STEVEN E
Address: 781 MOHEGAN CIRCLE
City-St-Zip: CANTONMENT, FL 32533 US

Title: VP
Name: MEZEY-MINTON, MARGARET
Address: 781 MOHEGAN CIRCLE
City-St-Zip: CANTONMENT, FL 32533 US

Title: S/T
Name: MEZEY-MINTON, MARGARET
Address: 781 MOHEGAN CIRCLE
City-St-Zip: CANTONMENT, FL 32533 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: STEVE MINTON

PRES

04/11/2011

Electronic Signature of Signing Officer or Director

Date