

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000071394

Entity Name: MINNTEK OF FLORIDA, INC.

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1551 SHINING ORE DRIVE  
BRENTWOOD, TN 37027

**New Principal Place of Business:**

**Current Mailing Address:**

1551 SHINING ORE DRIVE  
BRENTWOOD, TN 37027

**New Mailing Address:**

FEI Number: 32-0114742

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BOSHER, ANNE MARIE  
5569 DESCARTES CIRCLE  
BOYNTON BEACH, FL 33437 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: PD  
Name: BOSHER, THOMAS G  
Address: 1551 SHINING ORE DRIVE  
City-St-Zip: BRENTWOOD, TN 37027

Title: VP  
Name: BOSHER, ANNE MARIE  
Address: 1551 SHINING ORE DRIVE  
City-St-Zip: BRENTWOOD, TN 37027

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: ANNE MARIE BOSHER

VP

04/29/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date