

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000071394

Entity Name: MINNTEK OF FLORIDA, INC.

FILED
Feb 29, 2012
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

02/29/2012

Electronic Signature of Signing Officer or Director

Date