

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000074148

FILED
Jan 08, 2011
Secretary of State

Entity Name: MINEO CONSTRUCTION ONE INC.

Current Principal Place of Business:

2339 THOMSON WAY
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

2339 THOMSON WAY
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 14-1907640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH, MINEO
2339 THOMSON WAY
WELLINGTON, FL 33414 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: PRES
Name: MINEO, JOSEPH
Address: 2339 THOMSON WAY
City-St-Zip: WELLINGTON, FL 33414

Title: VP
Name: MINEO, HELEN
Address: 2339 THOMSON WAY
City-St-Zip: WELLINGTON, FL 33414

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: HELEN MINEO

VP

01/08/2011

Electronic Signature of Signing Officer or Director

Date