

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000060370

FILED
Mar 17, 2012
Secretary of State

Entity Name: MINUTEMAN DISTRIBUTION SYSTEMS, INC.

Current Principal Place of Business:

9490 HIGH GATE DRIVE
2024
SARASOTA, FL 34238

New Principal Place of Business:

9490 HIGH GATE DRIVE
2024
SARASOTA, FL 34238 US

Current Mailing Address:

9490 HIGH GATE DRIVE
2024
SARASOTA, FL 34238

New Mailing Address:

9490 HIGH GATE DRIVE
2024
SARASOTA, FL 34238 US

FEI Number: 20-2693389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURTIN, WILLIAM A
9490 HIGH GATE DRIVE
2024
SARASOTA, FL 342384424 US

Name and Address of New Registered Agent:

CURTIN, WILLIAM A
9490 HIGH GATE DRIVE
2024
SARASOTA, FL 34238 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:

03/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CURTIN, WILLIAM A
Address: 9490 HIGH GATE DRIVE #2024
City-St-Zip: SARASOTA, FL 34238 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: WILLIAM A. CURTIN

P

03/17/2012

Electronic Signature of Signing Officer or Director

Date