

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000118443

Entity Name: MINUTEMAN CONSTRUCTORS, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

10562 PASO FINO DRIVE
LAKE WORTH, FL 33449 US

New Principal Place of Business:

10562 PASO FINO DRIVE
WELLINGTON, FL 33449 US

Current Mailing Address:

10562 PASO FINO DRIVE
LAKE WORTH, FL 33449 US

New Mailing Address:

10562 PASO FINO DRIVE
WELLINGTON, FL 33449 US

FEI Number: 20-5542460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBB, KEN
10562 PASO FINO DRIVE
WEST PALM BEACH, FL 33467 US

Name and Address of New Registered Agent:

WEBB, KEN
10562 PASO FINO DRIVE
WELLINGTON, FL 33449 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: KENNETH WEBB

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D, P
Name: WEBB, KEN
Address: 10562 PASO FINO DRIVE
City-St-Zip: WELLINGTON, FL 33449 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: KENNETH WEBB

D,P

01/06/2011

Electronic Signature of Signing Officer or Director

Date