## 2010 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P06000156273

Entity Name: MINI DIE CASTING, INC.

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1317 EDEN DR 861 N HERCULES AVE HALTOM CITY, TX 76117 CLEARWATER, FL 33765

Current Mailing Address: New Mailing Address:

PO BOX 4490

CLEARWATER, FL 33758

FEI Number: 20-8154093 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

FRANCIS, ELIZABETH P 861 N. HERCULES AVE CLEARWATER, FL 33765

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.

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SIGNATURE:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

US

## **OFFICERS AND DIRECTORS:**

Title: DF

Name: POPPLETON, JAY K
Address: 861 N HERCULES AVE
City-St-Zip: CLEARWATER, FL 33765

Title: DS

Name: GUTHRIE, SARAH WALKER Address: 861 N HERCULES AVE City-St-Zip: CLEARWATER, FL 33765

Title: VPF

Name: FASENMYER, JANET L Address: 861 N HERCULES AVE City-St-Zip: CLEARWATER, FL 33765

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: JANET L FASENMYER VPF 04/29/2010