

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000127415

Entity Name: MINE-RG, INC.

FILED
Mar 26, 2012
Secretary of State

Current Principal Place of Business:

11309 E TEACH ROAD
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

109 RUTLAND BLVD
WEST PALM BEACH, FL 33405

Current Mailing Address:

11309 E TEACH ROAD
PALM BEACH GARDENS, FL 33410

New Mailing Address:

109 RUTLAND BLVD
WEST PALM BEACH, FL 33405

FEI Number: 26-1478790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBOIS, JOHN R III
11309 E TEACH ROAD
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

DUBOIS, JOHN R III
340 SOUTH US HWY 1
APT. 101
JUPITER, FL 33477 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: JOHN R DUBOIS, III

03/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DUBOIS, JOHN R III
Address: 340 SOUTH US HWY 1, #101
City-St-Zip: JUPITER, FL 33477

Title: VP
Name: DUBOIS, ANNE M
Address: 340 SOUTH US HIGHWAY 1, #101
City-St-Zip: JUPITER, FL 33477

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: JOHN R. DUBOIS, III

PRES

03/26/2012

Electronic Signature of Signing Officer or Director

Date