2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000097763

Entity Name: MINT GENERAL CONTRACTING, INC.

FILED Aug 30, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
10504 DD AEDLIDALDIDOE TD AIL	

16504 BRAEBURN RIDGE TRAIL DELRAY BEACH, FL 33446 US

Current Mailing Address: New Mailing Address:

16504 BRAEBURN RIDGE TRAIL DELRAY BEACH, FL 33446 US

FEI Number: 26-3635157 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:

DONVITO, DAVID D 2408 NW 32ND STREET BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PS

Name: DONVITO, DAVID R

Address: 16504 BRAEBURN RIDGE TRAIL City-St-Zip: DELRAY BEACH, FL 33446 US

Title: VPT

 Name:
 DONVITO, DAVID D

 Address:
 2408 NW 32ND STREET

 City-St-Zip:
 BOCA RATON, FL 33431 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: DAVID DONVITO VP 08/30/2011