

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000097763

FILED
Feb 08, 2012
Secretary of State

Entity Name: MINT GENERAL CONTRACTING, INC.

Current Principal Place of Business:

16504 BRAEBURN RIDGE TRAIL
DELRAY BEACH, FL 33446 US

New Principal Place of Business:

2408 NW 32ND STREET
BOCA RATON, FL 33431 US

Current Mailing Address:

16504 BRAEBURN RIDGE TRAIL
DELRAY BEACH, FL 33446 US

New Mailing Address:

2408 NW 32ND STREET
BOCA RATON, FL 33431 US

FEI Number: 26-3635157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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 D
Address: 2408 NW 32ND STREET
City-St-Zip: BOCA RATON, FL 33431 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 D. DONVITO

VPT

02/08/2012

Electronic Signature of Signing Officer or Director

Date