

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000065272

FILED
Jan 20, 2012
Secretary of State

Entity Name: MINIT NINE CLOTHING INC.

Current Principal Place of Business:

3250 SW NUTLEY ST
PORT ST LUCIE, FL 34953 US

New Principal Place of Business:

2014 SW JAMESPORT DR.
PORT ST LUCIE, FL 34953 US

Current Mailing Address:

3250 SW NUTLEY ST
PORT ST LUCIE, FL 34953 US

New Mailing Address:

2014 SW JAMESPORT DR.
PORT ST LUCIE, FL 34953 US

FEI Number: 27-3246741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARENSEN, CHASITY H
3250 SW NUTLEY ST
PORT ST LUCIE, FL 34953 US

Name and Address of New Registered Agent:

ARENSEN, CHASITY H
2014 SW JAMESPORT DR
PORT ST LUCIE, FL 34953 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: CHA

01/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ARENSEN, ROBERT E
Address: 2014 SW JAMESPORT DR
City-St-Zip: PORT ST LUCIE, FL 34953 US

Title: VP
Name: ARENSEN, CHASITY H
Address: 2014 SW JAMESPORT DR
City-St-Zip: PORT ST LUCIE, FL 34953 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: CHA

VP

01/20/2012

Electronic Signature of Signing Officer or Director

Date