

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000014021

Entity Name: 4250 MINTON ROAD INC

FILED
Dec 14, 2012
Secretary of State

Current Principal Place of Business:

4250 MINTON RD
PALM BAY, FL 32904

New Principal Place of Business:

Current Mailing Address:

4250 MINTON RD
PALM BAY, FL 32904

New Mailing Address:

FEI Number: 27-4864898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALVATI, JUDITH
2255 VALKARIA RD
MALABAR, FL 32950 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: DP
Name: SALVATI, JUDITH
Address: 2255 VALKARIA RD
City-St-Zip: MALABAR, FL 32950

Title: D
Name: GALLAGHER, RONALD
Address: 390 NARRAGANSETT ST
City-St-Zip: PALM BAY, FL 32907 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: JUDITH SALVATI

DP

12/14/2012

Electronic Signature of Signing Officer or Director

Date