2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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SIGNATURE:

FILED Apr 14, 2008 08:00 Al Secretary of State DOCUMENT # P93000035776 1. Entity Name MINUTE MAN PROPERTY MANAGEMENT CO. Principal Place of Business Mailing Address 14609 BAY DR 14609 BAY DR **LARGO FL 34644 LARGO FL 34644** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3197959 Not Applicable Ζıρ Ζp Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WILLIAM PROUT Street Address (P.O. Box Number is Not Acceptable) 14609 BAY DR LARGO FL 34644 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signiture, typed or cripted name of registered agent and title if sopticable. (NOTE: Registered Agent eignature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Defete TITLE ☐ Change Addition NAME PROUT, BILL R NAME U00000836240 04/24/08-80100-001 150.00 STREET ADDRESS 14609 BAY DR STREET ADDRESS City-St-ZiP LARGO FL 34644 CITY+ST-7(P TITLE ☐ Derete TITLE ☐ Change ☐ Addition PROUT, ROBERT NAME NAME STREET ADDRESS 14609 BAY DR STREET ADDRESS CITÝ-ST-ZIP **LARGO FL 34644** CITY - ST - ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIA CITY-ST-ZIP TITLE Deiete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes 1 further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.