

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000035776

FILED
Apr 12, 2011
Secretary of State

Entity Name: MINUTE MAN PROPERTY MANAGEMENT CO.

Current Principal Place of Business:

14609 BAY DR
LARGO, FL 33774

New Principal Place of Business:

14609 BAY DR
LARGO, FL 33774 PI

Current Mailing Address:

14609 BAY DR
LARGO, FL 33774

New Mailing Address:

14609 BAY DR
LARGO, FL 33774 PI

FEI Number: 59-3197959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAM PROUT
14609 BAY DR
LARGO, FL 33774 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: P
Name: PROUT, BILL R
Address: 14609 BAY DR
City-St-Zip: LARGO, FL 33774

Title: ST
Name: PROUT, ROBERT
Address: 14609 BAY DR
City-St-Zip: LARGO, FL 33774

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: WILLIAM PROUT

PRES

04/12/2011

Electronic Signature of Signing Officer or Director

Date