

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000077473

Entity Name: MINNOW INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

323 WHITHEAD ST
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

419 UNITED ST #2
KEY WEST, FL 33040 US

New Mailing Address:

FEI Number: 65-0614654 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TIDD, RICHARD
419 UNITED ST #2
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

LUCAS, DAVID
419 UNITED ST #2
KEY WEST, FL 33040 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: DAVID C LUCAS

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: TIDD, RICHARD
Address: 419 UNITED ST#2
City-St-Zip: KEY WEST, FL 33040 US

Title: S (X) Delete
Name: LUCAS, DAVID C
Address: 419 UNITED ST #2
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: LUCAS, DAVID
Address: 419 UNITED ST#2
City-St-Zip: KEY WEST, FL 33040 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID C LUCAS

PVST

04/29/2009

Electronic Signature of Signing Officer or Director

Date