

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000101116

FILED
Apr 16, 2009
Secretary of State

Entity Name: MINORCAN DEVELOPMENT, INC.

Current Principal Place of Business:

45120 DORMAN PLACE
CALLAHAN, FL 32011

New Principal Place of Business:

45120 DORMAN PLACE
CALLAHAN, FL 32011 US

Current Mailing Address:

45120 DORMAN PLACE
CALLAHAN, FL 32011

New Mailing Address:

45120 DORMAN PLACE
CALLAHAN, FL 32011 US

FEI Number: 59-3547110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIZELL, JEAN H
45120 DORMAN PLACE
CALLAHAN, FL 32011 US

Name and Address of New Registered Agent:

MIZELL, JEAN H PRES.
45120 DORMAN PLACE
CALLAHAN, FL 32011 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: JEAN H.MIZELL

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MIZELL, JEAN H
Address: 45120 DORMAN PLACE
City-St-Zip: CALLAHAN, FL 32011

Title: V () Delete
Name: MIZELL, WALKER D
Address: 45120 DORMAN PLACE
City-St-Zip: CALLAHAN, FL 32011

Title: D () Delete
Name: MIZELL, CLYDE J
Address: 3456 TURKEY TROT TRAIL
City-St-Zip: HILLIARD, FL 32046

Title: D () Delete
Name: MIZELL, LARRY S
Address: 45543 HODGES RD.
City-St-Zip: CALLAHAN, FL 32011

Title: D () Delete
Name: MIZELL, MICHAEL D
Address: 45095 DORMAN PLACE
City-St-Zip: CALLAHAN, FL 32011

Title: D () Delete
Name: MIZELL, WALTER S
Address: 45200 DORMAN PLACE
City-St-Zip: CALLAHAN, FL 32011

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MIZELL, JEAN H
Address: 45120 DORMAN PLACE
City-St-Zip: CALLAHAN, FL 32011 US

Title: V (X) Change () Addition
Name: MIZELL, WALKER D
Address: 45120 DORMAN PLACE
City-St-Zip: CALLAHAN, FL 32011 US

Title: D (X) Change () Addition
Name: MIZELL, CLYDE J
Address: 3456 TURKEY TROT TRAIL
City-St-Zip: HILLIARD, FL 32046 US

Title: D (X) Change () Addition
Name: MIZELL, LARRY S
Address: 45543 HODGES RD.
City-St-Zip: CALLAHAN, FL 32011 US

Title: D (X) Change () Addition
Name: MIZELL, MICHAEL D
Address: 45095 DORMAN PLACE
City-St-Zip: CALLAHAN, FL 32011 US

Title: D (X) Change () Addition
Name: MIZELL, WALTER S
Address: 45200 DORMAN PLACE
City-St-Zip: CALLAHAN, FL 32011 US

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: JEAN H. MIZELL

PRES

04/16/2009

Electronic Signature of Signing Officer or Director

Date