

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S65995

FILED  
May 19, 2009  
Secretary of State

Entity Name: MINTMIRE BUSINESS CORPORATION

**Current Principal Place of Business:**

220 SUNRISE AVE  
SUITE 206  
PALM BEACH, FL 33480

**New Principal Place of Business:**

**Current Mailing Address:**

220 SUNRISE AVE  
SUITE 206  
PALM BEACH, FL 33480

**New Mailing Address:**

FEI Number: 65-0364195      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PALADINO, RICHARD  
505 SOUTH FLAGLER DRIVE  
SUITE #1330  
WEST PALM BEACH, FL 33401 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P      ( ) Delete  
Name: MINTMIRE, DONALD F.  
Address: 220 SUNRISE AVE, SUITE 206  
City-St-Zip: PALM BEACH, FL 33480

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: DONALD F. MINTMIRE

P

05/19/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date