

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L44701

Entity Name: MINTEK CORPORATION

Current Principal Place of Business:

1022 MAIN STREET
UNIT A
DUNEDIN, FL 34698

Current Mailing Address:

P.O. BOX 818
DUNEDIN, FL 34697 US

FEI Number: 59-2999696

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JEFFRIES, DAVID M
1227 N. FRANKLIN STREET
TAMPA, FL 33602 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P, DIRECTOR

Name HUTTON, LIND E

Address 315 OLD OAK CIRCLE

City-State-Zip: PALM HARBOR FL 34683

Title V, DIRECTOR

Name FORD, JERIMI S

Address 10618 ECHO LAKE DRIVE

City-State-Zip: ODESSA FL 33556

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: LIND E. HUTTON

PRESIDENT

04/09/2015

Electronic Signature of Signing Officer/Director Detail

Date