

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000128128

FILED
Mar 19, 2011
Secretary of State

Entity Name: DAVE MANNING HOME IMPROVEMENT CO INC

Current Principal Place of Business:

4311 CRYSTAL LAKE DRIVE
#203
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

4311 CRYSTAL LAKE DRIVE
#203
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 20-0389178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVE MANNING ENTERPRISES, LLC
#161 4747 HOLLYWOOD BLVD #101
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

DAVE MANNING ENTERPRISES, LLC
4747 HOLLYWOOD BLVD # 167
HOLLYWOOD, FL 33021 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: STEPHANIE J KANTZ

03/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KANTZ, STEPHANIE J
Address: 4311 CRYSTAL LAKE DRIVE #203
City-St-Zip: POMPANO BEACH, FL 33064

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: STEPHANIE J KANTZ

PRES

03/19/2011

Electronic Signature of Signing Officer or Director

Date