

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000086044

Entity Name: DAVID MANCINI & SONS, INC.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

8835 N.W. 58TH CT.
PARKLAND, FL 33067

New Principal Place of Business:

1939 NW 40TH COURT
POMPANO BEACH, FL 33064

Current Mailing Address:

8835 N.W. 58TH CT.
PARKLAND, FL 33067

New Mailing Address:

1939 NW 40TH COURT
POMPANO BEACH, FL 33064

FEI Number: 27-3716806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANCINI, DAVID A
8835 N.W. 58TH CT.
PARKLAND, FL 33067 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

OFFICERS AND DIRECTORS:

Title: P
Name: MANCINI, DAVID
Address: 8835 N.W. 58TH CT.
City-St-Zip: PARKLAND, FL 33067 US

Title: SECR
Name: DOMINGUEZ, ALBERT
Address: 825 SW 23RD ROAD
City-St-Zip: MIAMI, FL 33129 US

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: DAVID A MANCINI

P

02/22/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date