2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000086044

Entity Name: DAVID MANCINI & SONS, INC.

FILED Feb 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1939 NW 40TH COURT POMPANO BEACH, FL 33064

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title:

 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 MANCINI P 02/24/2012