

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 333247

FILED
Apr 10, 2012
Secretary of State

Entity Name: MANATEE INVESTMENT CORPORATION

Current Principal Place of Business:

1023 MANATEE AVE W
BRADENTON, FL 34205

New Principal Place of Business:

Current Mailing Address:

1023 MANATEE AVE W
BRADENTON, FL 34205

New Mailing Address:

FEI Number: 59-1274346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIMES, CALEB J
1023 MANATEE AVE W
BRADENTON, FL 34205 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: DV
Name: KING, SUSAN
Address: 4650 60TH ST. EAST
City-St-Zip: BRADENTON, FL 34203

Title: D
Name: MURRAY, LUCILLE P
Address: C/O MADELINE DIAZ, 2342 15TH ST. W.
City-St-Zip: PALMETTO, FL 34221

Title: D
Name: WALLACE, ELIZABETH G
Address: 2177 SOUTH OAK LANE
City-St-Zip: BIRMINGHAM, AL 35242

Title: DP
Name: GRIMES, CALEB J
Address: 3612 16TH AVE E
City-St-Zip: PALMETTO, FL 34221

Title: D
Name: GRIMES, JANET
Address: 3612 16TH AVE E
City-St-Zip: PALMETTO, FL 34221

Title: DST
Name: GRIMES, MICHELE B
Address: 3612 16TH AVE. E.
City-St-Zip: PALMETTO, FL 34221

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: CALEB J. GRIMES

P

04/10/2012

Electronic Signature of Signing Officer or Director

Date