

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 506510

FILED
Feb 15, 2011
Secretary of State

Entity Name: MANLEY CONSTRUCTION CO.

Current Principal Place of Business:

1340 RIDGEWOOD AVE
HOLLY HILL, FL 32117 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 1856
ORMOND BEACH, FL 321751856 US

New Mailing Address:

FEI Number: 59-1681395 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

THOMAS, PAMELA J ESQ
1340 RIDGEWOOD AVE
HOLLY HILL, FL 32117 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: PTD
Name: MANLEY, EVERETT R. III
Address: 918 N. HALIFAX DR
City-St-Zip: ORMOND BEACH, FL 32176

Title: VSD
Name: MANLEY, LUCILLE A
Address: 918 N. HALIFAX DR
City-St-Zip: ORMOND BEACH, FL 32176

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: EVERETT R MANLEY III

PTD

02/15/2011

Electronic Signature of Signing Officer or Director

Date