

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 832968

Entity Name: MANCINI, INC.

FILED
Feb 16, 2009
Secretary of State

Current Principal Place of Business:

23170 SCHOENHERR ROAD
WARREN, MI 48089

New Principal Place of Business:

2200 W SUNRISE BLVD
FORT LAUDERDALE, FL 33311

Current Mailing Address:

23170 SCHOENHERR ROAD
WARREN, MI 48089

New Mailing Address:

2200 W SUNRISE BLVD
FORT LAUDERDALE, FL 33311

FEI Number: 38-1650377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANCINI, ALBERT JR
1878 NW 21ST STREET
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

MANCINI, ALBERT JR
2200 W SUNRISE BLVD
FORT LAUDERDALE, FL 33311 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:

02/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: MANCINI, ALBERT, JR,
Address: 1878 NW 21ST STREET
City-St-Zip: POMPANO BEACH, FL 33069

Title: PD () Delete
Name: MANCINI, NICHOLAS,
Address: 1878 NW 21ST STREET
City-St-Zip: POMPANO BEACH, FL 33069

Title: TD (X) Delete
Name: MANCINI, ALBERT JR,
Address: 1878 NW 21ST STREET
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TREA (X) Change () Addition
Name: MANCINI, ALBERT TREAS
Address: 2200 W SUNRISE BLVD
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: PRES (X) Change () Addition
Name: MANCINI II, NICHOLAS D PRES
Address: 2200 W SUNRISE BLVD
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALBERT MANCINI

TREA

02/16/2009

Electronic Signature of Signing Officer or Director

Date