

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004712

Entity Name: MANTA INDUSTRIAL, INC.

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

5233 HOHMAN AVENUE
HAMMOND, IN 46320

New Principal Place of Business:

Current Mailing Address:

5233 HOHMAN AVENUE
HAMMOND, IN 46320

New Mailing Address:

FEI Number: 20-0006209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOCHNIAK, TONY
Address: 5233 HOHMAN AVE
City-St-Zip: HAMMOND, IN 46320

Title: T () Delete
Name: NOVOA, ANGELA
Address: 5233 HOHMAN AVE
City-St-Zip: HAMMOND, IN 46320

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOCHNIAK, TONY
Address: 5233 HOHMAN AVE
City-St-Zip: HAMMOND, IN 46320

Title: T (X) Change () Addition
Name: BARTELL, RICHARD S
Address: 5233 HOHMAN AVE
City-St-Zip: HAMMOND, IN 46320

Title: CFO () Change (X) Addition
Name: BARTELL, RICHARD S
Address: 5233 HOHMAN AVE
City-St-Zip: HAMMOND, IN 46320

Title: CEO () Change (X) Addition
Name: MANSFIELD, TED L
Address: 5233 HOHMAN AVE
City-St-Zip: HAMMOND, IN 46320

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: RICHARD S. BARTELL

CFO

01/11/2008

Electronic Signature of Signing Officer or Director

Date