

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003895

Entity Name: R.A. MANCINI INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

2510 RT. 176
PRAIRE GROVE, IL 60012

New Principal Place of Business:

2530 RT. 176 SUITE 7
PRAIRE GROVE, IL 60012

Current Mailing Address:

2510 RT. 176
PRAIRE GROVE, IL 60012

New Mailing Address:

2530 RT.176 SUITE7
PRAIRE GROVE, IL 60012

FEI Number: 61-1440309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS SUPPORT INC.
417 STOWE AVE., SUITE A
ORANGE PARK, FL 32073 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MANCINI, RICK
Address: 1101 WASHINGTON AVE
City-St-Zip: WAVCONDA, IL 60084

Title: V () Delete
Name: MANCINI, RICHARD
Address: 68 BRITTANY
City-St-Zip: OAKWOOD HILLS, IL 60013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MANCINI, RICK
Address: 1101 WASHINGTON AVE
City-St-Zip: WAUCONDA, IL 60084

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: RICK MANCINI

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date