

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000726

FILED
Jan 04, 2012
Secretary of State

Entity Name: ONE MINUTE MANNERS CO.

Current Principal Place of Business:

1010 AVENIDA SONOMA
THE VILLAGES, FL 32159

New Principal Place of Business:

Current Mailing Address:

1010 AVENIDA SONOMA
THE VILLAGES, FL 32159

New Mailing Address:

FEI Number: 31-1194545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SABATH, ANN MARIE
1010 AVENIDA SONOMA
THE VILLAGES, FL 32159 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: PRES
Name: SABATH, ANN MARIE
Address: 1010 AVENIDA SONOMA
City-St-Zip: THE VILLAGES, FL 32159

Title: TREA
Name: WERT, AMBER
Address: 94 MARION STREET, UNIT 3
City-St-Zip: BROOKLINE, MA 02446

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: ANN MARIE SABATH

PRES

01/04/2012

Electronic Signature of Signing Officer or Director

Date