

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000435

FILED
Feb 13, 2012
Secretary of State

Entity Name: MANNING ENTERPRISES, INC. OF NEW MEXICO

Current Principal Place of Business:

2079 N.W. 111 LOOP
OCALA, FL 34475

New Principal Place of Business:

7539 SW 100 COURT
OCALA, FL 34481

Current Mailing Address:

2079 N.W. 111 LOOP
OCALA, FL 34475

New Mailing Address:

7539 SW 100 COURT
OCALA, FL 34481

FEI Number: 85-0417798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANNING, NANCY
2079 N.W. 111 LOOP
OCALA, FL 34475 US

Name and Address of New Registered Agent:

MANNING, NANCY
7539 SW 100 COURT
OCALA, FL 34481 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:

02/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: MANNING, NANCY
Address: 7539 SW 100 COURT
City-St-Zip: Ocala, FL 34481

Title: VSD
Name: GEORGE, BREMNER
Address: 217 MEADOW RUN LOOP
City-St-Zip: FOLEY, AL 36535

Title: D
Name: LOIS, BREMNER
Address: 217 MEADOW RUN LOOP
City-St-Zip: FOLEY, AL 36535

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: NANCY MANNING

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02/13/2012

Electronic Signature of Signing Officer or Director

Date