

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G21458

FILED
Feb 23, 2012
Secretary of State

Entity Name: MANNINO INDUSTRIES, INC.

Current Principal Place of Business:

2991 NE 6TH AVE.
FT. LAUDERDALE, FL 333342606

New Principal Place of Business:

2991 NE 6TH AVE.
FT. LAUDERDALE, FL 33334

Current Mailing Address:

2991 NE 6TH AVE.
FT. LAUDERDALE, FL 333342606

New Mailing Address:

FEI Number: 59-2139297 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MANNINO, THOMAS
3481 NE 18 AVENUE
FT. LAUDERDALE, FL 33307 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: P
Name: MANNINO, THOMAS
Address: 3481 NE 18TH AVENUE
City-St-Zip: OAKLAND PARK, FL 33307

Title: VP
Name: SACCOMAN, FRANK A
Address: 12782 87 STREET NORTH
City-St-Zip: WEST PALM BEACH, FL 33412

Title: S
Name: MANNINO, CHRISTINE
Address: 2800 BAYVIEW DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33306 US

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: THOMAS MANNINO

PRES

02/23/2012

Electronic Signature of Signing Officer or Director

Date