

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H12041

FILED  
Apr 21, 2009  
Secretary of State

Entity Name: MANNING BUILDING SUPPLIES, INC.

## Current Principal Place of Business:

C/O JAMES H. CISSEL  
10900 PHILLIPS HIGHWAY  
JACKSONVILLE, FL 32256

## New Principal Place of Business:

## Current Mailing Address:

C/O JAMES H. CISSEL  
10900 PHILLIPS HIGHWAY  
JACKSONVILLE, FL 32256

## New Mailing Address:

FEI Number: 59-2398136

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CISSEL, JAMES H;  
10900 PHILLIPS HWY  
JACKSONVILLE, FL 32256 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: VPD ( ) Delete  
Name: MANNING, KIRBY  
Address: 6917 SE 12TH TERRACE  
City-St-Zip: OCALA, FL 34480

Title: PD ( ) Delete  
Name: CISSEL, JAMES H  
Address: 14 HOPSON ROAD  
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: AS ( ) Delete  
Name: HOLZE, KAREN  
Address: 14516 SAN PABLO DR N  
City-St-Zip: JACKSONVILLE, FL 32224

Title: TS ( ) Delete  
Name: BEASLEY, GEORGE  
Address: 3759 RANDALL RD  
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: VP ( ) Delete  
Name: WIECHENS, STEVE  
Address: 2209 W CLOVELLY LANE  
City-St-Zip: ST AUGUSTINE, FL 32092

Title: VP ( ) Delete  
Name: CISSEL, JAMES H IV  
Address: 8 20TH AVE S  
City-St-Zip: JACKSONVILLE BEACH, FL 32250

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: GEORGE R BEASLEY

TS

04/21/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date