2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L74426

FILED Apr 15, 2012 Secretary of State

Entity Name: MANATEE CHEMICAL COMPANY, INC.

Current Principal Place of Business: New Principal Place of Business:

1854 DOLPHIN BLVD 210 37TH AVE NORTH

ST. PETERSBURG, FL 33707 US ST. PETERSBURG, FL 33704 US

Current Mailing Address: New Mailing Address:

210 37TH AVE NORTH ST. PETERSBURG, FL 33704

FEI Number: 59-3049884 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MALONEY, JOHN L ESQ NEWBY, BRETT T
3862 CENTRAL AVENUE 210 37TH AVE NORTH

SAINT PETERSBURG, FL 33711 US SAINT PETERSBURG, FL 33704 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: BRETT T. NEWBY 04/15/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 NEWBY, BRETT T

 Address:
 210 37TH AVE NORTH

 City-St-Zip:
 ST. PETERSBURG, FL 33704

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: BRETT T. NEWBY PRES 04/15/2012