

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000083141

FILED
Mar 22, 2011
Secretary of State

Entity Name: THE MENNINGER CORPORATION

Current Principal Place of Business:

2 ALLAPAHA AVENUE
DAVENPORT, FL 33837

New Principal Place of Business:

Current Mailing Address:

THE MENNINGER CORPORATION
7063 PRODUCTION COURT
FLORENCE, KY 41042

New Mailing Address:

THE MENNINGER CORPORATION
P.O BOX 888
DAVENPORT, FL 33836

FEI Number: 59-3672274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENNINGER, RICHARD M
1418 RIVERSIDE DRIVE
CINCINNATI, OHIO, FL 45202 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: CEO
Name: MENNINGER, RICHARD M
Address: 1418 RIVERSIDE DRIVE
City-St-Zip: CINCINNATI, OH 45202

Title: VPD
Name: SCHNEIDER, VERNON J VP-D
Address: P.O.B 67
City-St-Zip: ALEXANDRIA, KY 41001

Title: D
Name: SEAN, CRUESS D
Address: 7012 BRENTON MANOR LANE
City-St-Zip: WINTER HAVEN, FL 33881

Title: VPD
Name: PARRISH, JOSHUA D
Address: 4209 KOKOMO ROAD
City-St-Zip: HAINES CITY, FL 33844

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: JOSHUA PARRISH

V.P

03/22/2011

Electronic Signature of Signing Officer or Director

Date