

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000037608

FILED
Apr 26, 2012
Secretary of State

Entity Name: DAVID MANN CONSTRUCTION, INC.

Current Principal Place of Business:

1005 FLOOD ROAD
FORT PIERCE, FL 34982

New Principal Place of Business:

3245 SOUTH US1
FORT PIERCE, FL 34982

Current Mailing Address:

1005 FLOOD ROAD
FORT PIERCE, FL 34982

New Mailing Address:

3245 SOUTH US1
FORT PIERCE, FL 34982

FEI Number: 65-1091564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANN, DAVID L
1005 FLOOD ROAD
FORT PIERCE, FL 34982 US

Name and Address of New Registered Agent:

MANN, DAVID L
1005 FLOOD RD
FORT PIERCE, FL 34982 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:

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MANN, DAVID L
Address: 1005 FLOOD ROAD
City-St-Zip: FORT PIERCE, FL 34982

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: DAVID L MANN

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date