2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000057131

FILED Apr 29, 2011 Secretary of State

Entity Name: MANATEE APPAREL & PROMOTIONAL PRODUCTS, INC.

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

1130 9TH STREET WEST BRADENTON, FL 34205 US

Current Mailing Address: New Mailing Address:

1130 9TH STREET WEST BRADENTON, FL 34205 US

FEI Number: 75-3063983 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:

D & B CORPORATE SERVICES, INC. 5999 CENTRAL AVE., STE. 202 ST. PETERSBURG, FL 33710 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 FREY, DENNIS M

 Address:
 12427 23RD ST. EAST

 City-St-Zip:
 PARRISH, FL 34219

Title:

 Name:
 FREY, LINDA S

 Address:
 12427 23RD ST. EAST

 City-St-Zip:
 PARRISH, FL 34219

Title: D

Name: GRIFFITH, MICHAEL M Address: 915 VISTA VERDE LANE City-St-Zip: RUSKIN, FL 33573

Title: [

Name: GRIFFITH, MARGIE A Address: 915 VISTA VERDE LANE City-St-Zip: RUSKIN, FL 33573

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: LINDA S. FREY OWNE 04/29/2011