2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000068840

Entity Name: MANUCY MANAGEMENT, INC.

FILED Aug 28, 2008 Secretary of State

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

4097 ROSE ST. ELKTON, FL 32033

Current Mailing Address: New Mailing Address:

PO BOX 329 4097 ROSE ST. SAINT AUGUSTINE, FL 32085 ELKTON, FL 32033

FEI Number: 03-0462375 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:

SPURLIN, HENRY J VP
214 PRINCE PHILLIP DRIVE
ST. AUGUSTINE, FL 32092 US

MANUCY III, ALONZO H PTD
4097 ROSE STREET
ELKTON, FL 32033 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: ALONZO H MANUCY III 08/28/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD () Delete Title: PTD (X) Change () Addition

 Name:
 MANUCY, ALONZO H III
 Name:
 MANUCY, ALONZO H III

 Address:
 P. O. BOX 329
 Address:
 4097 ROSE STREET

 City-St-Zip:
 SAINT AUGUSTINE, FL 32085
 City-St-Zip:
 ELKTON, FL 32033

Title: VSD () Delete Title: VSD (X) Change () Addition
Name: MANUCY DEBRA C Name: MANUCY DEBRA C

Name:MANUCY, DEBRA CName:MANUCY, DEBRA CAddress:P.O. BOX 329Address:4097 ROSE STREETCity-St-Zip:SAINT AUGUSTINE, FL 32085City-St-Zip:ELKTON, FL 32033

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: ALONZO H MANUCY III PTD 08/28/2008