2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02008

FILED May 31, 2012 Secretary of State

Entity Name: MANOWN ENGINEERING CO., INC.

US

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

1907 FLOWING WELL ROAD BONIFAY, FL 32425

Current Mailing Address: New Mailing Address:

PO BOX 937 BONIFAY, FL 32425

FEI Number: 63-0872724 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:

GILMORE, DARWIN K 4516 COOK ROAD MARIANNA, FL 32448

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: PF

Name: GILMORE, DARWIN Address: 4516 COOK ROAD City-St-Zip: MARIANNA, FL 32448

Title: VP

Name: GILMORE, CHERI Address: 4516 COOK ROAD City-St-Zip: MARIANNA, FL 32448

Title: VP

 Name:
 GILMORE, ROY

 Address:
 4560 COOK ROAD

 City-St-Zip:
 MARIANNA, FL 32448

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: CHERI GILMORE VP 05/31/2012