

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000050757

FILED
Apr 10, 2008
Secretary of State

Entity Name: DENNIS MANN REALTY, INC.

Current Principal Place of Business:

803 N. WILSON
CRESTVIEW, FL 32536

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 512
CRESTVIEW, FL 32536

New Mailing Address:

FEI Number: 68-0551455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANN, WARREN D
5533 MONTERREY ROAD
CRESTVIEW, FL 32536 US

Name and Address of New Registered Agent:

MANN, WARREN D
803 N WILSON ST
CRESTVIEW, FL 32536 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:

04/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MANN, WARREN D
Address: 5533 MONTERREY RD
City-St-Zip: CRESTVIEW, FL 32539 US

Title: VP (X) Delete
Name: MANN, PATRICIA M
Address: 5533 MONTERREY RD
City-St-Zip: CRESTVIEW, FL 32539 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MANN, WARREN D
Address: 803 N WILSON ST
City-St-Zip: CRESTVIEW, FL 32536 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WARREN D MANN

P

04/10/2008

Electronic Signature of Signing Officer or Director

Date