2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000054391

Entity Name: MANTOVANI LAND AND COMMERCIAL REALTY, INC.

FILED Feb 18, 2011 Secretary of State

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

1434 10TH CT. 1408 N KILLIAN DR

LAKR PARK, FL 33403 US 111

LAKR PARK, FL 33403 US

Current Mailing Address: New Mailing Address:

1434 10TH CT. 1408 N KILLIAN DR

LAKR PARK, FL 33403 US 111
LAKR PARK, FL 33403 US

FEI Number: 02-0719179 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:

MANTOVANI, KENNETH J III

1434 10TH CT

LAKE PARK, FL 33403 US

MANTOVANI, KENNETH J III

1408 N KILLIAN DR

111

LAKE PARK, FL 33403 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: KEN MANTOVANI 02/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DST

 Name:
 MANTOVANI, KENNETH J III

 Address:
 1408 N KILLIAN DR #111

 City-St-Zip:
 LAKE PARK, FL 33410 US

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: KEN MANTOVANI DST 02/18/2011