

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000088579

FILED
Jan 05, 2012
Secretary of State

Entity Name: MICHAEL MANN, INC.

Current Principal Place of Business:

3081 NE 15TH TERRACE
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

4419 NE 21ST AVENUE
FORT LAUDERDALE, FL 33308 US

Current Mailing Address:

3081 NE 15TH TERRACE
FORT LAUDERDALE, FL 33334

New Mailing Address:

4419 NE 21ST AVENUE
FORT LAUDERDALE, FL 33308 US

FEI Number: 20-1220625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANN, MICHAEL
3081 NE 15TH TERRACE
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

MANN, MICHAEL
4419 NE 21ST AVE
FORT LAUDERDALE, FL 33308 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

01/05/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MANN, MICHAEL
Address: 4419 NE 21ST AVE
City-St-Zip: FORT LAUDERDALE, FL 33308

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: MICHAEL MANN

P

01/05/2012

Electronic Signature of Signing Officer or Director

Date