

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000097159

Entity Name: MANZANO BROTHERS, INC

FILED
May 21, 2009
Secretary of State

Current Principal Place of Business:

40 11TH STREET
98
SHALIMAR, FL 32579

New Principal Place of Business:

207 11TH STREET
SANTA ROSA BEACH, FL 32459 US

Current Mailing Address:

40 11TH STREET
98
SHALIMAR, FL 32579

New Mailing Address:

207 11TH STREET
SANTA ROSA BEACH, FL 32459 US

FEI Number: 20-1298577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANZANO, MARIO
40 11TH STREET
98
SHALIMAR, FL 32579 US

Name and Address of New Registered Agent:

MANZANO, MARIO
207 11TH STREET
SANTA ROSA BEACH, FL 32459 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: MARIO MANZANO

05/21/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MANZANO, MARIO
Address: 40 11STREET #98
City-St-Zip: SHALIMAR, FL 32579

Title: VP () Delete
Name: MANZANO, JOSE
Address: 40 11TH STREET #98
City-St-Zip: SHALIMAR, FL 32579

Title: VP () Delete
Name: MANZANO, JOSE MISAEAL
Address: 40 11TH STREET #98
City-St-Zip: SHALIMAR, FL 32579 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MANZANO, MARIO
Address: 207 11TH STREET
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: VP (X) Change () Addition
Name: MANZANO, JOSE
Address: 207 11TH STREET
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: VP (X) Change () Addition
Name: MANZANO, JOSE MISAEAL
Address: 207 11TH STREET
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

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: MARIO MANZANO

P

05/21/2009

Electronic Signature of Signing Officer or Director

Date