

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000097381

FILED  
Feb 17, 2011  
Secretary of State

Entity Name: MANTOVANI HOLDING CORP.

## Current Principal Place of Business:

1035 PRIMERA BLVD.  
SUITE 1041  
LAKE MARY, FL 32746 US

## New Principal Place of Business:

4044 W. LAKE MARY BLVD.  
UNIT 104-214  
LAKE MARY, FL 32746 US

## Current Mailing Address:

1035 PRIMERA BLVD.  
SUITE 1041  
LAKE MARY, FL 32746 US

## New Mailing Address:

4044 W. LAKE MARY BLVD.  
UNIT 104-214  
LAKE MARY, FL 32746 US

FEI Number: 90-0157401

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MANTOVANI, MICHAEL S  
1035 PRIMERA BLVD.  
SUITE 1041  
LAKE MARY, FL 32746 US

## Name and Address of New Registered Agent:

MANTOVANI, MICHAEL S  
4044 W. LAKE MARY BLVD.  
UNIT 104-214  
LAKE MARY, FL 32746 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:

02/17/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P,T,  
Name: MANTOVANI, MICHAEL S  
Address: 343 VISTA OAK DRIVE  
City-St-Zip: LONGWOOD, FL 32779 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: MICHAEL S. MANTOVANI

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date