2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000018872

Entity Name: GEORGE T. MANN GENERAL CONTRACTOR, INC.

FILED Feb 16, 2011 Secretary of State

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

2940 HANSON ST. FT. MYERS, FL 33916

Current Mailing Address: New Mailing Address:

2940 HANSON ST. FT. MYERS, FL 33916

FEI Number: 20-4276255 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:

MANN, GEORGE T JR. 2940 HANSON ST. 2940 HANSON ST. FT. MYERS, FL 33916 US FT. MYERS, FL 33916 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: GEORGE T MANN III 02/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 MANN, GEORGE T JR.

 Address:
 2940 HANSON ST.

 City-St-Zip:
 FT. MYERS, FL 33916

Title: VD

 Name:
 MANN, GEORGE T III

 Address:
 2940 HANSON ST.

 City-St-Zip:
 FT. MYERS, FL 33916

Title: STD

Name: MANN, JENA L Address: 2940 HANSON ST. City-St-Zip: FT. MYERS, FL 33916

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: GEORGE T MANN III VD 02/16/2011