

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000069018

Entity Name: MANNIX AUTOMOTIVE, INC.

FILED  
Jan 06, 2011  
Secretary of State

**Current Principal Place of Business:**

3899 MANNIX DRIVE  
SUITE 431  
NAPLES, FL 34114

**New Principal Place of Business:**

**Current Mailing Address:**

3899 MANNIX DRIVE  
SUITE 431  
NAPLES, FL 34114

**New Mailing Address:**

FEI Number: 20-4920410

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CAPORALE, ANTHONY N  
1380 21ST STREET SW  
NAPLES, FL 34117 US

**Name and Address of New Registered Agent:**

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

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: CAPORALE, ANTHONY N  
Address: 1380 21ST STREET SW  
City-St-Zip: NAPLES, FL 34117

Title: VP  
Name: MAXWELL, DOUGLAS  
Address: 4010 LOBLOLLY DRIVE  
City-St-Zip: NAPLES, FL 34114

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: ANTHONY CAPORALE

P

01/06/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date