

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000069018

FILED
Jan 06, 2012
Secretary of State

Entity Name: MANNIX AUTOMOTIVE, INC.

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

PRES

01/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date