

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000039799

FILED
Jan 04, 2012
Secretary of State

Entity Name: MANNY GARCIA COMPANIES, INC.

Current Principal Place of Business:

3555 TURNINGWIND LANE
WINTER GARDEN, FL 34787

New Principal Place of Business:

13506 SUMMERPORT VILLAGE PARKWAY
SUITE 127
WINDERMERE, FL 34786

Current Mailing Address:

3555 TURNINGWIND LANE
WINTER GARDEN, FL 34787

New Mailing Address:

13506 SUMMERPORT VILLAGE PARKWAY
SUITE 127
WINDERMERE, FL 34786

FEI Number: 26-4813450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, MANUEL
3555 TURNINGWIND LANE
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

GARCIA, MANUEL
13506 SUMMERPORT VILLAGE PARKWAY
SUITE 127
WINDERMERE, FL 34786 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: MANUEL GARCIA

01/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: GARCIA, MANUEL
Address: 13506 SUMMERPORT VILLAGE PKWY SUITE 127
City-St-Zip: WINDERMERE, FL 34786

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: MANUEL GARCIA

PSD

01/04/2012

Electronic Signature of Signing Officer or Director

Date