

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000059908

FILED
Apr 15, 2012
Secretary of State

Entity Name: MANATEE EXPRESS DELIVERY, INC.

Current Principal Place of Business:

5708 115TH DR E
PARRISH, FL 34219 US

New Principal Place of Business:

6742 64TH TER E
BRADENTON, FL 34203 US

Current Mailing Address:

5708 115TH DR E
PARRISH, FL 34219 US

New Mailing Address:

6742 64TH TER E
BRADENTON, FL 34203 US

FEI Number: 27-0547559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIN, ALAN M
3930 SR 64 E
BRADENTON, FL 34208 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: LODATO, DANIEL J
Address: 6742 64TH TER E
City-St-Zip: BRADENTON, FL 34203 US

Title: VP
Name: LODATO, ANDREA M
Address: 6742 64TH TER E
City-St-Zip: BRADENTON, FL 34203 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: ANDREA M LODATO

VP

04/15/2012

Electronic Signature of Signing Officer or Director

Date