

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000072162

Entity Name: MANOLIS BROTHERS, INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

12271 SE 100TH COURT
BELLEVIEW, FL 34420 US

New Principal Place of Business:

Current Mailing Address:

12271 SE 100TH COURT
BELLEVIEW, FL 34420 US

New Mailing Address:

2908 47TH AVENUE SOUTH
WEST PALM BEACH, FL 33415 US

FEI Number: 27-0821803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANOLIS, HARISIS
12271 SE 100TH COURT
BELLEVIEW, FL 34420 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,D
Name: MANOLIS, NICKOLAOS
Address: 2908 47TH AVENUE SOUTH
City-St-Zip: WEST PALM BEACH, FL 33415 US

Title: VP,D
Name: MANOLIS, THEODORE
Address: 2908 47TH AVENUE SOUTH
City-St-Zip: WEST PALM BEACH, FL 33415 US

Title: S,D
Name: MANOLIS, HARISIS
Address: 12271 SE 100TH COURT
City-St-Zip: BELLEVIEW, FL 34420 US

Title: T,D
Name: MANOLIS, MICHAEL
Address: 2908 47TH AVENUE SOUTH
City-St-Zip: WEST PALM BEACH, FL 33415 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: THEODORE MANOLIS

VP.D

04/25/2012

Electronic Signature of Signing Officer or Director

Date