

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000072269

FILED
Apr 16, 2012
Secretary of State

Entity Name: MANN CONSTRUCTION OF VOLUSIA COUNTY INC

Current Principal Place of Business:

802 EAST 10TH AVENUE
NEW SMYRNA BEACH, FL 32169 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 2632
NEW SMYRNA BEACH, FL 32170 US

New Mailing Address:

FEI Number: 27-3378097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANN, DAVID R
802 EAST 10TH AVENUE
NEW SMYRNA BEACH, FL 32169 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: PST
Name: MANN, DAVID R
Address: PO BOX 2632
City-St-Zip: NEW SMYRNA BEACH, FL 32170 US

Title: VP
Name: MANN, ANTHONY J
Address: PO BOX 2632
City-St-Zip: NEW SMYRNA BEACH, FL 32170 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: DAVID R MANN

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04/16/2012

Electronic Signature of Signing Officer or Director

Date