

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000082439

FILED
Apr 25, 2011
Secretary of State

Entity Name: MANHATTAN FINANCE COMPANY

Current Principal Place of Business:

6391 43TH ST N
PINELLAS PARK, FL 33781

New Principal Place of Business:

6391 49TH ST N
PINELLAS PARK, FL 33781

Current Mailing Address:

6391 43TH ST N
PINELLAS PARK, FL 33781

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CHAMBERLAIN, ALINA
10265 GANDY BLVD #903
ST PETERSBURG, FL 33702 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: PRES
Name: CHAMBERLAIN, ALINA
Address: 10265 GANDY BLVD #903
City-St-Zip: ST PETERSBURG, FL 33702

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: ALINA CHAMBERLAIN

PRES

04/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date