

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000083575

Entity Name: MANTESTA GROUP INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

4751 E MOODY BLVD STE B
BUNNELL, FL 32110

New Principal Place of Business:

2405 E MOODY BLVD STE 501
BUNNELL, FL 32110

Current Mailing Address:

PO BOX 3502662
PALM COAST, FL 32135

New Mailing Address:

PO BOX 350662
PALM COAST, FL 32135

FEI Number: 27-3599249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANTESTA, CAROL
4751 E MOODY BLVD STE B
BUNNELL, FL 32110 US

Name and Address of New Registered Agent:

MANTESTA, CAROL
2405 E MOODY BLVD STE 501
BUNNELL, FL 32110 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:

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MANTESTA, CAROL
Address: 2405 E MOODY BLVD STE 501
City-St-Zip: BUNNELL, FL 32110

Title: ST
Name: MANTESTA, CAROL
Address: 2405 E MOODY BLVD STE 501
City-St-Zip: BUNNELL, FL 32110

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: CAROL MANTESTA

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date