2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000060266

Entity Name: MANNEQUIN'S, INC

FILED Apr 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3858 E GULF TO LAKE HWY 7763 W. GULF TO LAKE HWY INVERNESS, FL 34453 CRYSTAL RIVER, FL 34429

Current Mailing Address: New Mailing Address:

3858 E GULF TO LAKE HWY 9297 N. SAPONARIA DRIVE INVERNESS, FL 34453 CITRUS SPRINGS, FL 34433

FEI Number: 45-2655204 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WATKINS, MICHAEL P 9297 N. SAPONARIA DR CITRUS SPRINGS, FL 34433 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 WATKINS, MICHAEL P

 Address:
 9297 N. SAPONARIA DRIVE

 City-St-Zip:
 CITRUS SPRINGS, FL 34433

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: MICHAEL WATKINS MGRM 04/11/2012