

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000084806

FILED
Apr 22, 2012
Secretary of State

Entity Name: THE MANNING COMPANIES, INC.

Current Principal Place of Business:

4778 DEVENWOOD CT
LAKELAND, FL 33801 US

New Principal Place of Business:

4778 DEVONWOOD CT
LAKELAND, FL 33801 US

Current Mailing Address:

4778 DEVENWOOD CT
LAKELAND, FL 33801

New Mailing Address:

4778 DEVONWOOD CT
LAKELAND, FL 33801 US

FEI Number: 04-3679179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANNING, JAMES E
4778 DEVENWOOD CT
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

MANNING, JAMES E
4778 DEVONWOOD CT
LAKELAND, FL 33801 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:

04/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MANNING, JAMES E
Address: 4778 DEVONWOOD CT
City-St-Zip: LAKELAND, FL 33801 US

Title: VP
Name: MANNING, DONNA M
Address: 4778 DEVONWOOD CT
City-St-Zip: LAKELAND, FL 33801 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: JAMES E. MANNING

PRES

04/22/2012

Electronic Signature of Signing Officer or Director

Date