

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P28934

Entity Name: MANHATTAN HOLDING COMPANY

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

180 E OCEAN BLVD
STE 1010
LONG BEACH, CA 90802 US

New Principal Place of Business:

Current Mailing Address:

180 EAST OCEAN BOULEVARD
STE 1010
LONG BCH, CA 92655 US

New Mailing Address:

FEI Number: 33-0310936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDER, LARRY B.
505 SOUTH FLAGLER DRIVE
WEST PALM BEACH, FL 33401 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DELPIT, LARRY
Address: 180 E OCEAN BLVD 1010
City-St-Zip: LONG BEACH, CA 90802

Title: S () Delete
Name: BLANCHETTE, BETTI-JA, NE
Address: 180 E OCEAN BLVD 1010
City-St-Zip: LONG BEACH, CA 90802

Title: T () Delete
Name: ODOM, BARBARA,
Address: 180 E OCEAN BLVD 1010
City-St-Zip: LONG BEACH, CA 90802

Title: V () Delete
Name: DELPIT, LARRY JR.
Address: 180 E OCEAN BLVD 1010
City-St-Zip: LONG BEACH, CA 90802

Title: VP () Delete
Name: DELPIT, DOROTHY
Address: 180 E OCEAN BLVD 1010
City-St-Zip: LONG BEACH, CA 90802

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BARBARA ODOM

TREA

01/07/2009

Electronic Signature of Signing Officer or Director

Date