

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000087652

FILED
Jan 21, 2008
Secretary of State

Entity Name: MANNO RETAIL SYSTEMS, INC.

Current Principal Place of Business:

1575 AVIATION CENTER PKWY
529
DAYTONA BEACH, FL 32114 US

New Principal Place of Business:

3931 OAK CREST CIR
PORT ORANGE, FL 32129 US

Current Mailing Address:

1575 AVIATION CENTER PKWY
529
DAYTONA BEACH, FL 32114 US

New Mailing Address:

3931 OAK CREST CIR
PORT ORANGE, FL 32129 US

FEI Number: 59-3214342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANNO, EUGENE
1575 AVIATION CENTER PKWY
529
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

MANNO, MICHAEL E
3931 OAK CREST CIR
PORT ORANGE, FL 32139 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: MICHAEL E. MANNO

01/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: MANNO, JOAN C
Address: 33 KINGFISHER LANE
City-St-Zip: PALM COAST, FL 32137

Title: DPC () Delete
Name: MANNO, MICHAEL E
Address: 3931 OAK CREST CIR
City-St-Zip: PORT ORANGE, FL

Title: DVTS () Delete
Name: MANNO, EUGENE
Address: 33 KINGFISHER LANE
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DPC (X) Change () Addition
Name: MANNO, MICHAEL E
Address: 3931 OAK CREST CIR
City-St-Zip: PORT ORANGE, FL 32129

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: EUGENE MANNO

DVTS

01/21/2008

Electronic Signature of Signing Officer or Director

Date