

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000087652

Entity Name: MANNO RETAIL SYSTEMS, INC.

FILED  
Feb 21, 2011  
Secretary of State

**Current Principal Place of Business:**

3931 OAK CREST CIR  
PORT ORANGE, FL 32129 US

**New Principal Place of Business:**

**Current Mailing Address:**

3931 OAK CREST CIR  
PORT ORANGE, FL 32129 US

**New Mailing Address:**

FEI Number: 59-3214342      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

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

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

MANNO, MICHAEL E  
3931 OAK CREST CIR  
PORT ORANGE, FL 32129 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

02/21/2011

Date

**OFFICERS AND DIRECTORS:**

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

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

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

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 E. MANNO

Electronic Signature of Signing Officer or Director

DPC

02/21/2011

Date