

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000095388

Entity Name: MANOLIS, INC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

VENICE BEACH CONCESSION
101 THE ESPLANADE NORTH
VENICE, FL 34285 US

New Principal Place of Business:

408 ALHAMBRA ROAD
VENICE, FL 34285 US

Current Mailing Address:

MANOLIS INC
101 THE ESPLANADE NORTH
VENICE, FL 34285 US

New Mailing Address:

MANOLIS INC
408 ALHAMBRA ROAD
VENICE, FL 34285 US

FEI Number: 65-0710813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAKRIS, EMMANUEL
408 ALHAMBRA ROAD
VENICE, FL 34285 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: P () Delete
Name: MAKRIS, EMMANUEL
Address: 101 THE ESPLANADE NORTH
City-St-Zip: VENICE, FL

Title: VP (X) Delete
Name: MAKRIS, MARIA
Address: 101 THE ESPLANADE NORTH
City-St-Zip: VENICE, FL

Title: S (X) Delete
Name: MAKRIS, MONIKA
Address: 101 THE ESPLANADE NORTH
City-St-Zip: VENICE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAKRIS, EMMANUEL
Address: 408 ALHAMBRA ROAD
City-St-Zip: VENICE, FL 34285

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: EMMANUEL MAKRIS

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date