

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F85290

FILED
Jan 15, 2010
Secretary of State

Entity Name: MANDALAY SURF & SPORT, INC.

Current Principal Place of Business:

499 MANDALAY AVE.
CLEARWATER, FL 34630 US

New Principal Place of Business:

499 MANDALAY AVE.
CLEARWATER, FL 33767 US

Current Mailing Address:

499 MANDALAY AVE.
CLEARWATER, FL 34630 US

New Mailing Address:

499 MANDALAY AVE.
CLEARWATER, FL 33767 US

FEI Number: 59-2200592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKENNA, RICHARD
499 MANDALAY AVE.
CLEARWATER BEACH, FL 34630 US

Name and Address of New Registered Agent:

MCKENNA, RICHARD
499 MANDALAY AVE.
CLEARWATER, FL 33767 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: RICHARD MCKENNA

01/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MCKENNA, RICHARD
Address: 499 MANDALAY AVE.
City-St-Zip: CLEARWATER, FL 33767 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: RICHARD MCKENNA

P

01/15/2010

Electronic Signature of Signing Officer or Director

Date