

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000002391

Entity Name: MANDARIN HOTEL, INC.

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

5901C PEACHTREE DUNWOODY
485
ATLANTA, GA 30328 US

Current Mailing Address:

5901C PEACHTREE DUNWOODY
485
ATLANTA, GA 30328 US

New Principal Place of Business:

440 S. PEACHTREE ST.
B
NORCROSS, GA 30071 US

New Mailing Address:

440 S. PEACHTREE ST.
B
NORCROSS, GA 30071 US

FEI Number: 59-2777942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RASTELLO, ROBERT C
1980 N. ATLANTIC AVE
715
COCOA BEACH, FL 32931 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: CDP () Delete
Name: HITSON, WILLIAM M
Address: 1013 EAST 23RD STREET
City-St-Zip: PANAMA CITY, FL 32405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CDP (X) Change () Addition
Name: HITSON, WILLIAM M
Address: 440 S. PEACHTREE ST. SUITE B
City-St-Zip: NORCROSS, GA 30071

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: WILLIAM M. HITSON

MR.

04/17/2009

Electronic Signature of Signing Officer or Director

Date