2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L15916

FILED Feb 06, 2012 Secretary of State

Entity Name: MANDARIN HILLS LAND DEVELOPMENT, INC.

Current Principal Place of Business: New Principal Place of Business:

3788 EAGLE ISLE CIR KISSIMMEE, FL 34746

Current Mailing Address: New Mailing Address:

3788 EAGLE ISLE CIR KISSIMMEE, FL 34746

FEI Number: 59-2967964 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HA, MARGARET YUNG

142 TITAN DR

DAVENPORT, FL 33837 US

HA, MARGARET YUNG

3788 EAGLE ISLE CIRCLE

KISSIMMEE, FL 34746 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: 02/06/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 LEUSSLER, ANN NU HA

 Address:
 15806 BEREA DR.

 City-St-Zip:
 ODESSA, FL 335563040

Title: T

Name: HA, MARGARET YUNG Address: 3788 EAGLE ISLE CIR City-St-Zip: KISSIMMEE, FL 34746

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: MARGARET Y HA T 02/06/2012