

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000090290

Entity Name: MANDY'S INC.

FILED
Mar 30, 2009
Secretary of State

Current Principal Place of Business:

3030 CONTRY CLUB LANE
PEMBROKE PK, FL 33023 US

New Principal Place of Business:

3030-3040 COUNTRY CLUB LANE
PEMBROKE PK, FL 33023 US

Current Mailing Address:

PO BOX 6458
BRANDON, FL 33508 US

New Mailing Address:

FEI Number: 65-1137474 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHWARTZ, JENNIFER
490 SAWGRASS CORP. PKWY
STE 310
SUNRISE, FL 33325 US

Name and Address of New Registered Agent:

SCHWARTZ, JENNIFER
3030-3040 COUNTRY CLUB LANE
PEMBROKE PARK, FL 33023 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: JENNIFER SCHWARTZ

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCHWARTZ, JENNIFER
Address: 490 SAWGRASS CORP. PKWY #310
City-St-Zip: SUNRISE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCHWARTZ, JENNIFER
Address: 3030-3040 COUNTRY CLUB LANE
City-St-Zip: PEMBROKE PARK, FL 33023

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: JENNIFER SCHWARTZ

PD

03/30/2009

Electronic Signature of Signing Officer or Director

Date