

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000040796

Entity Name: MANDALAY REALTY, INC.

FILED
Jun 14, 2011
Secretary of State

Current Principal Place of Business:

610 MANDALAY AVE
CLEARWATER BEACH, FL 33767

New Principal Place of Business:

Current Mailing Address:

610 MANDALAY AVE
CLEARWATER BEACH, FL 33767

New Mailing Address:

FEI Number: 04-3714347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, JAMES A
235 N. GARDEN AVENUE
CLEARWATER, FL 33755 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

OFFICERS AND DIRECTORS:

Title: D
Name: MEROLI, PETER
Address: 610 MANDALAY AVE
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: ST
Name: ELLIOTT, MICHAEL A
Address: 610 MANDALAY AVENUE
City-St-Zip: CLEARWATER BEACH, 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: PETER MEROLI

D

06/14/2011

Electronic Signature of Signing Officer or Director

Date