

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000050171

Entity Name: MANDALAY HOMES, INC.

FILED
May 06, 2008
Secretary of State

Current Principal Place of Business:

16759 S.R. 54
LUTZ, FL 33558

New Principal Place of Business:

Current Mailing Address:

16759 S.R. 54
LUTZ, FL 33558

New Mailing Address:

FEI Number: 04-3668070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUENTES, LAWRENCE E ESQ.
1407 WEST BUSCH BOULEVARD
TAMPA, FL 33612 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: DAVIS, BRETT
Address: 6315 S MACDILL AVE
City-St-Zip: TAMPA, FL 33611

Title: P () Delete
Name: FUENTES, JEFFREY
Address: 16759 STATE ROAD 54
City-St-Zip: LUTZ, FL 33558

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: DAVIS, BRETT
Address: 10134 PERTHSHIRE CIRCLE
City-St-Zip: LAND O LAKES, FL 34638

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEFF FUENTES

PRES

05/06/2008

Electronic Signature of Signing Officer or Director

Date