

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000050171

Entity Name: MANDALAY HOMES, INC.

FILED
Feb 13, 2010
Secretary of State

Current Principal Place of Business:

10134 PERTSHIRE CIRCLE
LAND O' LAKES, FL 34638

New Principal Place of Business:

Current Mailing Address:

10134 PERTSHIRE CIRCLE
LAND O' LAKES, FL 34638

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:

DAVIS, BRETT
10134 PERTSHIRE CIRCLE
LAND O' LAKES, FL 34638 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: P
Name: DAVIS, BRETT
Address: 10134 PERTSHIRE CIRCLE
City-St-Zip: LAND O LAKES, FL 34638

Title: VP
Name: DAVIS, WILLIAM
Address: 13810 CELIDA AV
City-St-Zip: HUDSON, FL 34667

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: BRETT DAVIS

PRES

02/13/2010

Electronic Signature of Signing Officer or Director

Date