

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000000390

FILED
Apr 27, 2009
Secretary of State

Entity Name: ERWIN ENTERPRISES MANDARIN INC

Current Principal Place of Business:

9965 SAN JOSE BLVD.
SUITE 47
JACKSONVILLE, FL 32257 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 2498
ORANGE PARK, FL 32067 US

New Mailing Address:

9965 SAN JOSE BLVD.
SUITE 47
JACKSONVILLE, FL 32257 US

FEI Number: 20-0541184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERWIN, ROBERT J SR
9965-47 SAN JOSE BLVD.
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

ERWIN, ROBERT J JR
9965-47 SAN JOSE BLVD.
JACKSONVILLE, FL 32257 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: ROBERT J. ERWIN JR.

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ERWIN, ROBERT J SR.
Address: 9965-47 SAN JOSE BLVD.
City-St-Zip: JACKSONVILLE, FL 32257 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ERWIN, ROBERT J JR
Address: 9965-47 SAN JOSE BLVD.
City-St-Zip: JACKSONVILLE, FL 32257 US

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: ROBERT JOE ERWIN JR.

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date