

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000012043

FILED
Jan 12, 2012
Secretary of State

Entity Name: MANDARIN INVESTMENT CENTER, INC.

Current Principal Place of Business:

952 FRUITWOOD DRIVE
SAINT JOHNS, FL 32259

New Principal Place of Business:

Current Mailing Address:

952 FRUITWOOD DRIVE
SAINT JOHNS, FL 32259

New Mailing Address:

FEI Number: 52-2437040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LALLEY, JOHN F
952 FRUITWOOD DRIVE
SAINT JOHNS, FL 32259 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: O
Name: LALLEY, JOHN F
Address: 952 FRUITWOOD DRIVE
City-St-Zip: SAINT JOHNS, FL 32259

Title: O
Name: LALLEY, PATRICIA
Address: 952 FRUITWOOD DRIVE
City-St-Zip: SAINT JOHNS, FL 32259

Title: S
Name: HOWARD, BRENDA
Address: 905 FRUITWOOD DRIVE
City-St-Zip: SAINT JOHNS, FL 32259

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: JOHN F. LALLEY

O

01/12/2012

Electronic Signature of Signing Officer or Director

Date