

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000039322

Entity Name: MANDALAY GROUP, INC.

FILED  
Apr 08, 2008  
Secretary of State

## Current Principal Place of Business:

880 MANDALAY AVENUE  
UNIT S604  
CLEARWATER BEACH, FL 33767

## Current Mailing Address:

880 MANDALAY AVENUE  
UNIT S604  
CLEARWATER BEACH, FL 33767

## New Principal Place of Business:

880 MANDALAY AVENUE  
UNIT S604  
CLEARWATER BEACH, FL 33767 US

## New Mailing Address:

880 MANDALAY AVENUE  
UNIT S604  
CLEARWATER BEACH, FL 33767 US

FEI Number: 41-2173812

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PIEHL, THOMAS G  
880 MANDALAY AVENUE  
UNIT S604  
CLEARWATER BEACH, FL 33767 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: PRES ( ) Delete  
Name: PIEHL, THOMAS G  
Address: 880 MANDALAY AVE #604 S  
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: VP ( ) Delete  
Name: PIEHL, THOMAS G  
Address: 880 MANDALAY AVE #604 S  
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: SEC ( ) Delete  
Name: PIEHL, THOMAS G  
Address: 880 MANDALAY AVE #604 S  
City-St-Zip: CLEARWATER BEACH, FL 33767

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: PIEHL, THOMAS G  
Address: 880 MANDALAY AVE #604 S  
City-St-Zip: CLEARWATER BEACH, FL 33767 US

Title: VP (X) Change ( ) Addition  
Name: PIEHL, THOMAS G  
Address: 880 MANDALAY AVE #604 S  
City-St-Zip: CLEARWATER BEACH, FL 33767 US

Title: SEC (X) Change ( ) Addition  
Name: PIEHL, THOMAS G  
Address: 880 MANDALAY AVE #604 S  
City-St-Zip: CLEARWATER BEACH, FL 33767 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: THOMAS G. PIEHL

PRES

04/08/2008

Electronic Signature of Signing Officer or Director

Date