

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000039322

Entity Name: MANDALAY GROUP, INC.

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

880 MANDALAY AVENUE
UNIT S604
CLEARWATER BEACH, FL 33767 US

Current Mailing Address:

880 MANDALAY AVENUE
UNIT S604
CLEARWATER BEACH, FL 33767 US

New Principal Place of Business:

500 N OSCEOLA AVENUE
UNIT 211
CLEARWATER, FL 33755 US

New Mailing Address:

500 N OSCEOLA AVENUE
UNIT 211
CLEARWATER, FL 33755 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:

PIEHL, THOMAS G
500 N OSCEOLA AVENUE
UNIT 211
CLEARWATER, FL 33755 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:

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PIEHL, THOMAS G
Address: 500 N OSCEOLA AVENUE #211
City-St-Zip: CLEARWATER, FL 33755 US

Title: VP
Name: PIEHL, THOMAS G
Address: 500 N OSCEOLA AVENUE #211
City-St-Zip: CLEARWATER, FL 33755 US

Title: SEC
Name: PIEHL, THOMAS G
Address: 500 N OSCEOLA AVENUE #211
City-St-Zip: CLEARWATER, FL 33755 US

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: THOMAS G PIEHL

PRES

04/17/2012

Electronic Signature of Signing Officer or Director

Date