

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000024423

FILED
Jun 26, 2009
Secretary of State

Entity Name: MANDALAY TAMPA BAY CORPORATION

Current Principal Place of Business:

644 MANDALAY AVE
CLEARWATER BEACH, FL 33767 US

New Principal Place of Business:

Current Mailing Address:

18007 CRAWLEY RD
ODESSA, FL 33556 US

New Mailing Address:

FEI Number: 20-4348744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELKER, ALAN R
18007 CRAWLEY RD
ODESSA, FL 33556 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FELKER, ALAN R
Address: 18007 CRAWLEY RD
City-St-Zip: ODESSA, FL 33556 US

Title: VP () Delete
Name: FELKER, BARRY
Address: 19 SOUTHWOOD COURT
City-St-Zip: CHERRY HILL, NJ 08003 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALAN FELKER

P

06/26/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date