

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000078606

FILED
Jan 27, 2009
Secretary of State

Entity Name: PARK AVENUE BRIDAL - MANDARIN, INC.

Current Principal Place of Business:

9965 SAN JOSE BLVD
JACKSONVILLE, FL 32257

New Principal Place of Business:

9965 SAN JOSE BLVD
SUITE 12
JACKSONVILLE, FL 32257

Current Mailing Address:

C/O DAVID A. KING, ATTORNEY
1416 KINGSLEY AVE
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 26-0496287 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BANISTER, DONALD D
1600-5 PRK AVE
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

BANISTER, DONALD D
9965 SAN JOSE BOULEVARD
SUITE 12
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: DONALD D. BANISTER

01/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BANISTER, JACQUELINE R
Address: 1600-5 PRK AVE
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BANISTER, JACQUELINE R
Address: 9965 SAN JOSE BOULEVARD, SUITE 12
City-St-Zip: JACKSONVILLE, FL 32257

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: JACQUELINE R. BANISTER

P

01/27/2009

Electronic Signature of Signing Officer or Director

Date