

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 527194

FILED
Apr 15, 2009
Secretary of State

Entity Name: MAD DOG DESIGN AND CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

1203 MICCOSUKEE RD
TALLAHASSEE, FL 32308 US

New Principal Place of Business:

Current Mailing Address:

1203 MICCOSUKEE RD
TALLAHASSEE, FL 32308 US

New Mailing Address:

FEI Number: 59-1706838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOZIER, LAURIE III
1203 MISSOSUKEE RD
TALLAHASSEE, FL 32308 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: PD () Delete
Name: DOZIER, LAURIE III
Address: 2101 E RANDOLPH CIRCLE
City-St-Zip: TALLAHASSEE, FL 32312

Title: DVS () Delete
Name: DOZIER, CARMEL S
Address: 2101 E. RANDOLPH CIRCLE
City-St-Zip: TALLAHASSEE, FL 32312

Title: VPO () Delete
Name: DAUGHTRY, MICHAEL
Address: 114 ASHLEY STREET
City-St-Zip: HAVANA, FL 32333

Title: VP () Delete
Name: DOZIER, KRISTIN
Address: 367 WHETNERBINE WAY EAST
City-St-Zip: TALLAHASSEE, FL 32301

Title: VP () Delete
Name: WHIGHAM, CURTIS
Address: 2108 EST RANDOLPH CIRCLE
City-St-Zip: TALLAHASSEE, FL 32008

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SVP (X) Change () Addition
Name: DOZIER, CARMEL S
Address: 2101 E. RANDOLPH CIRCLE
City-St-Zip: TALLAHASSEE, FL 32312

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

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: CARMEL DOZIER

SVP

04/15/2009

Electronic Signature of Signing Officer or Director

Date