

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005896

FILED
Apr 29, 2011
Secretary of State

Entity Name: MAD COW THEATRE, INC.

Current Principal Place of Business:

105 SOUTH MAGNOLIA AVENUE
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3109
ORLANDO, FL 32802

New Mailing Address:

FEI Number: 59-3575599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUUN, ALAN
9701 WILDOAK DR
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

MAXWELL, MITZI
9701 WILDOAK DR
WINDERMERE, FL 34786 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: MITZI MAXWELL

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GOODRICH, JIM
Address: 11606 LAKE BUTLER BLVD
City-St-Zip: WINDERMERE, FL 34786

Title: PD
Name: BRUUN, ALAN
Address: 9701 WILD OAK DR.
City-St-Zip: WINDERMERE, FL 34786

Title: STD
Name: MAXWELL, MITZI
Address: 9701 WILD OAK DR
City-St-Zip: WINDERMERE, FL 34786

Title: D
Name: GOODRICH, FREDDI
Address: 11606 LAKE BUTLER BLVD
City-St-Zip: WINDERMERE, FL 34786

Title: D
Name: STONEROCK, ROBERT
Address: 1306 WOODLAND ST
City-St-Zip: ORLANDO, FL 32806

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MITZI MAXWELL

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04/29/2011

Electronic Signature of Signing Officer or Director

Date