

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K18570

FILED
Apr 27, 2012
Secretary of State

Entity Name: MAD-BEACH, INC.

Current Principal Place of Business:

15031 GULF BLVD.
SAINT PETERSBURG, FL 33708 US

New Principal Place of Business:

Current Mailing Address:

2471 MCMULLEN BOOTH RD
316
CLEARWATER, FL 33759 US

New Mailing Address:

FEI Number: 59-2887365 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASALLA, MICHAEL
2471 MCMULLEN BOOTH RD
316
CLEARWATER, FL 33759 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

OFFICERS AND DIRECTORS:

Title: PD
Name: LASALLA, MICHAEL
Address: 2471 MCMULLEM BOOTH RD, 316
City-St-Zip: CLEARWATER, FL 33759 US

Title: V
Name: MONTGOMERY, THOMAS, G
Address: 2471 MCMULLEN BOOTH RD, 316
City-St-Zip: CLEARWATER, FL 33759 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: MICHAEL LASALLA

PD

04/27/2012

Electronic Signature of Signing Officer or Director

Date