

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000005015

FILED
Mar 22, 2012
Secretary of State

Entity Name: JOE MADDON'S THANKSMAS, CORP

Current Principal Place of Business:

2934 W KNIGHTS AVE
TAMPA, FL 33611

New Principal Place of Business:

Current Mailing Address:

PO BOX 14507
LONG BEACH, CA 90853 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MADDON, JOSEPH J
2934 W KNIGHTS AVE
TAMPA, FL 33611 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: P
Name: MADDON, JOSEPH J
Address: 2934 W KNIGHTS AVE
City-St-Zip: TAMPA, FL 33611 US

Title: VP
Name: MADDON, JAYE M
Address: 233 NIETO AVE
City-St-Zip: LONG BEACH, CA 90803 US

Title: SEC
Name: PARLATORE, CARMINE
Address: 163 N CHURCH ST
City-St-Zip: HAZLETON, PA 18201 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: J M MADDON

VP

03/22/2012

Electronic Signature of Signing Officer or Director

Date