

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N50599

FILED
Apr 29, 2011
Secretary of State

Entity Name: MINI MADNESS, INC.

Current Principal Place of Business:

425 REDWOOD ROAD
VENICE, FL 34293 US

New Principal Place of Business:

4930 DRANE FIELD RD
LAKELAND, FL 33811 US

Current Mailing Address:

425 REDWOOD ROAD
VENICE, FL 34293 US

New Mailing Address:

4930 DRANE FIELD RD
LAKELAND, FL 33811 US

FEI Number: 59-3168966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, CALLIE M
425 REDWOOD ROAD
VENICE, FL 34293 US

Name and Address of New Registered Agent:

THOMAS, COLEMAN W
4005 OLD MULBERRY RD
PLANT CITY, FL 33567 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: THOMAS COLEMAN

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COLEMAN, THOMAS
Address: 4005 OLD MULBERRY RD
City-St-Zip: PLANT CITY, FL 33567 US

Title: VP
Name: MIKE, MURRAY D
Address: 8195 POTOMAC LN.
City-St-Zip: NAPLES, FL 34104

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: THOMAS COLEMAN

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date