

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N50599

FILED
Jan 16, 2012
Secretary of State

Entity Name: MINI MADNESS, INC.

Current Principal Place of Business:

4930 DRANE FIELD RD
LAKELAND, FL 33811 US

New Principal Place of Business:

8195 POTOMAC LANE
NAPLES, FL 34104 US

Current Mailing Address:

4930 DRANE FIELD RD
LAKELAND, FL 33811 US

New Mailing Address:

PO BOX 110492
NAPLES, FL 34108 US

FEI Number: 59-3168966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MIKE, MURRAY D
8195 POTOMAC LANE
NAPLES, FL 34104 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: MIKE MURRAY

01/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MURRAY, MIKE D
Address: 8195 POTOMAC LANE
City-St-Zip: NAPLES, FL 34104 US

Title: VP
Name: COLEMAN, THOMAS W
Address: 4005 OLD MULBERRY ROAD
City-St-Zip: PLANT CITY, FL 33567 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: MIKE MURRAY

P

01/16/2012

Electronic Signature of Signing Officer or Director

Date