2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000045515

Entity Name: HARRY'S MAD HATTER, INC.

FILED Apr 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3500 SW 85TH ST PRIVATE RES OCALA, FL 34476

Current Mailing Address: New Mailing Address:

3500 SW 85TH ST PRIVATE RES OCALA, FL 34476

FEI Number: 59-3643410 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HENDRICKSON, HARRY L 3500 SW 85TH ST OCALA, FL 34476 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 HENDRICKSON, HARRY

 Address:
 3500 SW 85TH ST

 City-St-Zip:
 OCALA, FL 34476

Title: VICE

Name: HENDRICKSON, ALBERTA C VICE PR

Address: 3500 SW 85TH ST City-St-Zip: OCALA, FL 34476

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: HARRY HENDRICKSON PRES 04/17/2011