

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000092332

Entity Name: MADS' -N- CHAD'S, INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

13750 W. COLONIAL DR.
SUITE 130
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 784597
WINTER GARDEN, FL 34778 US

New Mailing Address:

FEI Number: 51-0422838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSD
Name: MESKO, DAVID
Address: 1301 CASTLEPORT RD.
City-St-Zip: WINTER GARDEN, FL 34787

Title: CEO
Name: MESKO, DAVID
Address: 1301 CASTLEPORT RD
City-St-Zip: WINTER GARDEN, FL 34787

Title: VTD
Name: MESKO, DAVID
Address: 1301 CASTLEPORT RD.
City-St-Zip: WINTER GARDEN, FL 34787

Title: CFO
Name: MESKO, DAVID
Address: 1301 CASTLEPORT RD.
City-St-Zip: WINTER GARDEN, FL 34787

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: DAVID MESKO

PSD

04/12/2011

Electronic Signature of Signing Officer or Director

Date