

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000147055

FILED
Feb 28, 2012
Secretary of State

Entity Name: MAD PROPERTY MANAGEMENT INC

Current Principal Place of Business:

1041 PALMER ROAD
ROCKLEDGE, FL 32955

New Principal Place of Business:

Current Mailing Address:

1041 PALMER ROAD
ROCKLEDGE, FL 32955

New Mailing Address:

FEI Number: 36-4563682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOYLE, MIKE G
1041 PALMER ROAD
ROCKLEDGE, FL 32955 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: DOYLE, MICHELLE M
Address: 1041 PALMER ROAD
City-St-Zip: ROCKLEDGE, FL 32955

Title: VP
Name: CHOPPE, DIANE C
Address: 428 HEATHROW CIRCLE
City-St-Zip: ROCKLEDGE, FL 32955

Title: S
Name: CHOPPE, TODD M
Address: 428 HEATHROW CIRCLE
City-St-Zip: ROCKLEDGE, FL 32955

Title: T
Name: DOYLE, MICHAEL G
Address: 1041 PALMER ROAD
City-St-Zip: ROCKLEDGE, FL 32955

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: MIKE DOYLE

T

02/28/2012

Electronic Signature of Signing Officer or Director

Date