

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000117448

FILED
Feb 05, 2009
Secretary of State

Entity Name: MAD DOG'S RESTAURANTS, INC.

Current Principal Place of Business:

83000 OVERSEAS HWY
ISLAMORADA, FL 33036

New Principal Place of Business:

Current Mailing Address:

% SOUTH BRWD ACCTNG SVC
5599 S UNIVERSITY DRIVE STE 306
DAVIE, FL 33328

New Mailing Address:

SOUTH BRWD ACCTNG SVC
5599 S UNIVERSITY DRIVE STE 306
DAVIE, FL 33328

FEI Number: 20-3382889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGHES, ERICA N
500 FLEMING STREET
KEY WEST, FL 33040 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MANDICH, JIM M
Address: 16101 ABERDEEN WAY
City-St-Zip: MIAMI LAKES, FL 33014

Title: VD () Delete
Name: KASSEWITZ, RANDY
Address: 16101 ABERDEEN WAY
City-St-Zip: MIAMI LAKES, FL 33014

Title: STD () Delete
Name: MANDICH, BONNIE L
Address: 16101 ABERDEEN WAY
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JIM M MANDICH

PD

02/05/2009

Electronic Signature of Signing Officer or Director

Date