

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000117448

FILED
Feb 13, 2010
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:

C/O HMD 1557 NE 164 STREET
SITE 201
NORTH MIAMI BEACH, FL 33162 US

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
Name: MANDICH, JIM M
Address: 16101 ABERDEEN WAY
City-St-Zip: MIAMI LAKES, FL 33014

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

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

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: JIM MANDICH

PRES

02/13/2010

Electronic Signature of Signing Officer or Director

Date