

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000150990

Entity Name: MAD BEACH SERVICES, INC.

FILED
Mar 09, 2009
Secretary of State

Current Principal Place of Business:

4936 SOUTH PENINSULA DRIVE
PONCE INLET, FL 32127

New Principal Place of Business:

Current Mailing Address:

4936 SOUTH PENINSULA DRIVE
PONCE INLET, FL 32127

New Mailing Address:

FEI Number: 20-8001562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN S. NORTON, JR., P.A.
431 NORTH GRANDVIEW AVE
DAYTONA BEACH, FL 32118 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: D () Delete
Name: DVORAK, MATTHEW
Address: 404 OCEAN DUNES DR
City-St-Zip: DAYTONA BEACH, FL 32118

Title: D () Delete
Name: DVORAK, PHILLIP
Address: 4936 SOUTH PENINSULA DRIVE
City-St-Zip: PONCE INLET, FL 32127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MATTHEW DVORAK

D

03/09/2009

Electronic Signature of Signing Officer or Director

Date