

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000035815

Entity Name: MAD PIRANHA INC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

563 LONGMILL LN
ORANGE PARK, FL 32065

New Principal Place of Business:

6170 KINGSLEY LAKE DR
STARKE, FL 32091

Current Mailing Address:

563 LONGMILL LN
ORANGE PARK, FL 32065

New Mailing Address:

6170 KINGSLEY LAKE DR
STARKE, FL 32091

FEI Number: 26-2415121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, RUSSELL A
563 LONGMILL LN
ORANGE PARK, FL 32065 US

Name and Address of New Registered Agent:

JOHNSON, RUSSELL A
6170 KINGSLEY LAKE DRIVE
STARKE, FL 32091 US

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: RUSSELL A JOHNSON

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JOHNSON, RUSSELL A
Address: 6170 KINGSLEY LAKE
City-St-Zip: STARKE, FL 32091 US

Title: VP
Name: JOHNSON, CARY T
Address: 6170 KINGSLEY LAKE
City-St-Zip: STARKE, FL 32091 US

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: RUSSELL A JOHNSON

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date