

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 27, 2011
Secretary of State

Entity Name: MADD HATTER MENS HAIR SALON INC

Current Principal Place of Business:

730 SW 4TH ST. UNIT 6&7
CAPE CORAL, FL 33990

New Principal Place of Business:

730 SW 4TH ST. UNIT 6&7
CAPE CORAL, FL 33991

Current Mailing Address:

730 SW 4TH ST. UNIT 6&7
CAPE CORAL, FL 33990

New Mailing Address:

730 SW 4TH ST. UNIT 6&7
CAPE CORAL, FL 33991

FEI Number: 26-3571075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLAGHER, NICHOLE M
1228 NW 33RD PLACE
CAPE CORAL, FL 33993 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: GALLAGHER, NICHOLE M
Address: 1228 NW 33RD PLACE
City-St-Zip: CAPE CORAL, FL 33993

Title: T
Name: HILL, KEVIN
Address: 730 SW 4TH ST.
City-St-Zip: CAPE CORAL, FL 33991

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: NICHOLE GALLAGHER

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date