

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000001227

FILED
Jan 23, 2010
Secretary of State

Entity Name: MAD HATTER'S CAFE INC.

Current Principal Place of Business:

25 NE 1ST AVENUE
HIGH SPRINGS, FL 32643 US

New Principal Place of Business:

Current Mailing Address:

25 NE 1ST AVENUE
HIGH SPRINGS, FL 32643 US

New Mailing Address:

FEI Number: 26-4016139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPANI, WENDY J
391 SW FORTUNE WAY
FORT WHITE, FL 32038 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: P
Name: LIPANI, WENDY J
Address: 391 SW FORTUNE WAY
City-St-Zip: FORT WHITE, FL 32038 US

Title: VP
Name: CARRIS, MARY A
Address: 12910 NW 214 TERRACE
City-St-Zip: HIGH SPRINGS, FL 32643 US

Title: TRES
Name: REGISTER, BARBARA E
Address: 110 NE 5TH AVE
City-St-Zip: HIGH SPRINGS, FL 32643 US

Title: SEC
Name: JANDREAU, CAROLYN L
Address: 391 SW FORTUNE WAY
City-St-Zip: FORT WHITE, FL 32038 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: CAROLYN JANDREAU

SEC

01/23/2010

Electronic Signature of Signing Officer or Director

Date