

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000001227

**FILED**  
**Mar 09, 2012**  
**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:**

JANDREAU, 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

**OFFICERS AND DIRECTORS:**

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

**Title:** VP  
**Name:** ARVIN, DICKIE J  
**Address:** 14519 SW TUSTENGEE AVE  
**City-St-Zip:** FORT WHITE, FL 32038 US

**Title:** TRES  
**Name:** WILLIAMS, VICKIE L  
**Address:** 766 VALLEY VIEW CHURCH RD  
**City-St-Zip:** MT. GILEAD, NC 27306 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:** WENDY J. JANDREAU

P

03/09/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date