2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000015490

Entity Name: MAD HATTER MUFFLER & BRAKE, INC

FILED Jan 10, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 4916 W LINBAUGH AVENUE 101 TAMPA, FL 33634 **Current Mailing Address: New Mailing Address:** 4916 W LINBAUGH AVENUE TAMPA, FL 33634 FEI Number: 20-3021194 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: YLIANA, ZAMORA 715 W. WATERS AVENUE TAMPA, FL 33604 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: ZAMORA, VICTOR L SR. 4916 W. LINBAUGH AVENUE

Name: Address: City-St-Zip: TAMPA, FL 33634 US

Title:

Name: ZAMORA, YLIANA Address: 715 W. WATERS AVENUE TAMPA, FL 33634 US City-St-Zip:

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: VICTOR ZAMORA **PRES** 01/10/2012