

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000026173

FILED
Jan 26, 2012
Secretary of State

Entity Name: MAD-SHEFF INCOPORATED

Current Principal Place of Business:

25270 BERNWOOD DR
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

28731 S CARGO COURT
5
BONITA SPRINGS, FL 34135 US

Current Mailing Address:

P.O. BOX 10316
NAPLES, FL 34101 US

New Mailing Address:

28731 S CARGO COURT
5
BONITA SPRINGS, FL 34135 US

FEI Number: 32-0337787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHEFFIELD, ROBERT J
27645 ROSLIN DR
BONITA SPRINGS,, FL 34135 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: MADING, BENJAMIN
Address: 27120 PINETRAIL
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: VP
Name: SHEFFIELD, ROBERT J
Address: 27645 ROSLIN DR
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: SEC
Name: DONNELLY, SHAWN
Address: 10064 MIMOSA DR
City-St-Zip: FT MYERS, FL 33913 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: ROBERT JUSTIN SHEFFIELD

VP

01/26/2012

Electronic Signature of Signing Officer or Director

Date