

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000056153

FILED
Apr 20, 2012
Secretary of State

Entity Name: MAD HATTER GENERAL STORE, INC.

Current Principal Place of Business:

526 ALTERNATE 19
PALM HARBOR, FL 34683

New Principal Place of Business:

204 E. TARPON AVE.
TARPON SPRINGS, FL 34689

Current Mailing Address:

342 ROWENA LANE
DUNEDIN, FL 34698

New Mailing Address:

FEI Number: 45-2504890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLO, CORINNE P
342 ROWENA LANE
DUNEDIN, FL 34698 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: BELLO, CORINNE P
Address: 342 ROWENA LANE
City-St-Zip: DUNEDIN, FL 34698 US

Title: VP
Name: WILKEN, SHERI J
Address: 1815 SAN MATEO DRIVE
City-St-Zip: DUNEDIN, FL 34698 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: CORINNE BELLO

PRES

04/20/2012

Electronic Signature of Signing Officer or Director

Date