

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000099782

**Entity Name:** MAD HAT, INC.

**FILED**  
**Jan 28, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

6525 S KANNER HWY UNIT 121  
STUART, FL 34997

**New Principal Place of Business:**

**Current Mailing Address:**

6525 S KANNER HWY UNIT 121  
STUART, FL 34997

**New Mailing Address:**

FEI Number: 37-1654595      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

YOUR CAPITAL CONNECTION, INC.  
417 E. VIRGINIA ST.  
TALLAHASSEE, FL 32301    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: PD  
Name: MILLEWICH, PAUL  
Address: 1379 SHIRE CIRCLE  
City-St-Zip: INVERNESS, IL 60067

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: PAUL MILLEWICH

Electronic Signature of Signing Officer or Director

PD

01/28/2012

Date