

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000045217

Entity Name: MAD SAMS, INC.

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

9293 BOCA GRANDE AVE
ENGELWOOD, FL 34224

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 725
ENGLEWOOD, FL 34925

New Mailing Address:

FEI Number: 65-0593724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLBAUM, R.W. JR
1160 S MCCALL RD., STE B
ENGLEWOOD, FL 34223 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JORDAN, CHALMER C
Address: ONE CRAWFORD ST.
City-St-Zip: SAEGERTOWN, PA 16433

Title: P () Delete
Name: JORDAN-DEICHMAN, LYNN
Address: PO BOX 725
City-St-Zip: ENGELWOOD, FL 34925

Title: ST () Delete
Name: LEWIS, NANCY C.,
Address: ONE CRAWFORD ST.
City-St-Zip: SAEGERTOWN, PA 16433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JORDAN, CHALMER C
Address: 1198 ERIE STREET
City-St-Zip: SAEGERTOWN, PA 16433

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: LEWIS, NANCY C.,
Address: 1198 ERIE STREET
City-St-Zip: SAEGERTOWN, PA 16433

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LYNN A JORDAN-DEICHMAN

P

01/16/2009

Electronic Signature of Signing Officer or Director

Date