

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000074467

Entity Name: MADCAP ENTERPRISES, INC.

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

50989 HWY 27N
179
DAVENPORT, FL 33897

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 135424
CLERMONT, FL 34713

New Mailing Address:

FEI Number: 59-3555375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATHWELL, JOHN H
50989 HWY 27 N #179
DAVENPORT, FL 33897 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: LATHWELL, JOHN
Address: 50989 HWY 27N #179
City-St-Zip: DAVENPORT, FL 33897

Title: VP
Name: LATHWELL, NORA
Address: 50989 HWY 27N #179
City-St-Zip: DAVENPORT, FL 33897

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: JOHN H LATHWELL

P

02/09/2012

Electronic Signature of Signing Officer or Director

Date