2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000075754

Entity Name: MAD BEACH FISH HOUSE, INC.

Current Principal Place of Business:

13205 GULF BLVD.

D

MADEIRA BEACH, FL 33708

Current Mailing Address:

13205 GULF BLVD.

D

MADEIRA BEACH, FL 33708 US

FEI Number: 46-3662914 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WHITE, SHARON 32150 SINGLETARY ROAD MYAKKA CITY, FL 34251 US

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

FILED Feb 23, 2015

Secretary of State

CC1721461316

Officer/Director Detail:

Title P, D Title T, S

Name WHITE, SHARON Name WHITE, SHARON

Address 13205 GULF BLVD., UNIT D Address 13205 GULF BLVD., UNIT D

City-State-Zip: MADEIRA BEACH FL 33708 City-State-Zip: MADEIRA BEACH FL 33708

Title VP

Name BODZIAK, RALPH Address 1023 19TH AVE N

City-State-Zip: ST. PETERSBURG FL 33704

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: SHARON WHITE PRESIDENT 02/23/2015