

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000053951

FILED
Mar 12, 2011
Secretary of State

Entity Name: THE ORIGINAL MAD MODS, INC.

Current Principal Place of Business:

1306 S DIXIE HWY W
POMPANO BEACH, FL 33060

New Principal Place of Business:

1306 S DIXIE HWY W
1306 S DIXIE HWY W
POMPANO BEACH, FL 33060 22

Current Mailing Address:

1306 S DIXIE HWY W
POMPANO BEACH, FL 33060

New Mailing Address:

1306 S DIXIE HWY W
1306 S DIXIE HWY W
POMPANO BEACH, FL 33060 22

FEI Number: 20-0927202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUMAN, ROBERT E PSTD
1306 S DIXIE HWY W
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

BAUMAN, ROBERT E PSTD
1306 S DIXIE HWY W
1306 S DIXIE HWY W
POMPANO BEACH, FL 33060 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: ROBERT BAUMAN

03/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: BAUMAN, ROBERT E PSTD
Address: 1306 S DIXIE HWY W
City-St-Zip: POMPANO BEACH, FL 33060 22

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: ROBERT BAUMAN

PRES

03/12/2011

Electronic Signature of Signing Officer or Director

Date