

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L33863

FILED
Jan 11, 2012
Secretary of State

Entity Name: SANCHEZ & MADDUX, INC.

Current Principal Place of Business:

140 ROYAL PALM WAY
SUITE 206
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

140 ROYAL PALM WAY
SUITE 206
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 65-0159238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORGE A. SANCHEZ
140 ROYAL PALM WAY
#206
PALM BEACH, FL 33480 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: SANCHEZ, JORGE
Address: 239 SOUTHLAND ROAD
City-St-Zip: PALM BEACH, FL

Title: VP
Name: MADDUX, PHILLIP M.
Address: 577 SW HIDDEN RIVER AVE
City-St-Zip: PALM CITY, FL

Title: S
Name: SANCHEZ, SERINA
Address: 239 SOUTHLAND ROAD
City-St-Zip: PALM BEACH, FL

Title: T
Name: MADDUX, SILVIA
Address: 277 SW HIDDEN RIVER AVENUE
City-St-Zip: PALM CITY, FL

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: PHIL MADDUX

VP

01/11/2012

Electronic Signature of Signing Officer or Director

Date