

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000106686

Entity Name: SHADDIX HOLDING COMPANY

FILED  
Mar 24, 2009  
Secretary of State

## Current Principal Place of Business:

1275 BEVILLE ROAD  
DAYTONA BEACH, FL 32119

## New Principal Place of Business:

## Current Mailing Address:

1275 BEVILLE ROAD  
DAYTONA BEACH, FL 32119

## New Mailing Address:

FEI Number: 59-3484168

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHADDIX, STEVEN L  
1275 BEVILLE RD  
DAYTONA BEACH, FL 32119 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: SHADDIX, II, WILLIAM O  
Address: 1 DEER MOSS TRAIL  
City-St-Zip: ORMOND BEACH, FL 32174

Title: D ( ) Delete  
Name: GORDON, SHARON S  
Address: 7611 TIMBERLY COURT  
City-St-Zip: MCLEAN, VA

Title: D ( ) Delete  
Name: FOX, SHARLENE S  
Address: 686 FERNCLIFF DRIVE  
City-St-Zip: PORT ORANGE, FL 32127

Title: D ( ) Delete  
Name: SHADDIX, MADELINE E  
Address: 6 HOMAN TERRACE  
City-St-Zip: DAYTONA BEACH, FL 32118

Title: D ( ) Delete  
Name: SHADDIX, WILLIAM S  
Address: 2130 OLD DAYTONA ROAD  
City-St-Zip: DAYTONA BEACH, FL 32128

Title: D ( ) Delete  
Name: SHADDIX, STEVEN L  
Address: 5607 SE 44TH CIRCLE  
City-St-Zip: OCALA, FL 34480

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: D (X) Change ( ) Addition  
Name: SHADDIX, STEVEN L  
Address: 3208 S. E. 23RD TERRACE  
City-St-Zip: OCALA, FL 34471

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: HOWARD A. FOX

VP

03/24/2009

Electronic Signature of Signing Officer or Director

Date