

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 133823

FILED
Jan 22, 2009
Secretary of State

Entity Name: MADDOX FOUNDRY & MACHINE WORKS INC

Current Principal Place of Business:

13370 SW 170TH STREET
ARCHER, FL 32618

New Principal Place of Business:

Current Mailing Address:

PO BOX 7
ARCHER, FL 32618

New Mailing Address:

FEI Number: 59-0341021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOPE, FLETCHER J
16990 SW 133RD PLACE
ARCHER, FL 32618 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: PM () Delete
Name: MARCHANT, MONTE M
Address: 824 SW 51ST WAY
City-St-Zip: GAINESVILLE, FL 32607

Title: TS () Delete
Name: HOPE, FLETCHER
Address: PO BOX 177
City-St-Zip: ARCHER, FL 32618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MONTE M. MARCHANT

PM

01/22/2009

Electronic Signature of Signing Officer or Director

Date