2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 133823

FILED Jan 03, 2012 Secretary of State

Entity Name: MADDOX FOUNDRY & MACHINE WORKS INC

Current Principal Place of Business: New Principal Place of Business:

13370 SW 170TH STREET ARCHER, FL 32618

Current Mailing Address: New Mailing Address:

PO BOX 7 ARCHER, FL 32618

FEI Number: 59-0341021 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOPE, FLETCHER J 16990 SW 133RD PLACE ARCHER, FL 32618 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.

III the State of Florida

SIGNATURE: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO

 Name:
 HOPE, MARY M

 Address:
 16990 SW 133 PLACE

 City-St-Zip:
 ARCHER, FL 32618

Title: TS

Name: HOPE, FLETCHER J Address: 16990 SW 133 PLACE City-St-Zip: ARCHER, FL 32618

Title: VP

Name: HIPP, WILLIAM M Address: 15614 SW SR 45 City-St-Zip: ARCHER, FL 32618

Title: VP

 Name:
 HOPE, CHASE A

 Address:
 14805 SW 114 PLACE

 City-St-Zip:
 ARCHER, FL 32618

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: FLETCHER J. HOPE TS 01/03/2012