

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 279227

FILED
Jan 11, 2011
Secretary of State

Entity Name: MADDUX AND COMPANY

Current Principal Place of Business:

7250 SW 39TH TERRACE
MIAMI, FL 33255 US

New Principal Place of Business:

7250 SW 39TH TERRACE
MIAMI, FL 33155 US

Current Mailing Address:

7250 SW 39TH TERRACE
MIAMI, FL 33255 US

New Mailing Address:

7250 SW 39TH TERRACE
MIAMI, FL 33155 US

FEI Number: 59-1085419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARBUCKLE, STEPHEN A PRES
7250 S.W. 39 TERRACE
MIAMI, FL 331553624 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: VP
Name: WESTON, JOHN S
Address: 7250 SW 39TH TERRACE
City-St-Zip: MIAMI, 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: STEPHEN A. ARBUCKLE

P

01/11/2011

Electronic Signature of Signing Officer or Director

Date