

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002706

FILED
Apr 17, 2009
Secretary of State

Entity Name: THE MAIDSTONE CORPORATION (TX)

Current Principal Place of Business:

2404 CROWN KNOLL
PLANO, TX 75093

New Principal Place of Business:

Current Mailing Address:

5335 SPRING VALLEY ROAD
DALLAS, TX 75254

New Mailing Address:

FEI Number: 75-2927997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD () Delete
Name: DORSEY, TIMOTHY J JR.
Address: 5335 SPRING VALLEY RD.
City-St-Zip: DALLAS, TX 75254

Title: VP () Delete
Name: BEUTTENMULLER, RUDY
Address: 5335 SPRING VALLEY ROAD
City-St-Zip: DALLAS, TX 75254

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: RUDY BEUTTENMULLER

VP

04/17/2009

Electronic Signature of Signing Officer or Director

Date