

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K41867

FILED
Mar 21, 2009
Secretary of State

Entity Name: MADDEN COMPANY, INC,

Current Principal Place of Business:

240 W PALMETTO PK RD
STE 300
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

333 S. MAYA PALM DRIVE
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 65-0084019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADDEN, THOMAS
333 S. MAYA PALM DRIVE
BOCA RATON, FL 33432 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: MADDEN, THOMAS
Address: 333 S. MAYA PALM DRIVE
City-St-Zip: BOCA RATON, FL 33432

Title: STD () Delete
Name: MADDEN, ANGELA,
Address: 333 S. MAYA PALM DRIVE
City-St-Zip: BOCA RATON, FL 33432

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: PRES () Change (X) Addition
Name: MADDEN, THOMAS J
Address: 333 S. MAYA PALM DRIVE
City-St-Zip: BOCA RATON, FL 33432 US

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: THOMAS J. MADDEN

PRES

03/21/2009

Electronic Signature of Signing Officer or Director

Date