

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# K41867

**FILED**  
**Mar 05, 2012**  
**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

**OFFICERS AND DIRECTORS:**

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

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

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: THOMAS MADDEN

PRES

03/05/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date