

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L93004

FILED
Mar 20, 2012
Secretary of State

Entity Name: MADDEN ENTERPRISES, INC.

Current Principal Place of Business:

2034 S. RIDGEWOOD AVE.
SO DAYTONA, FL 32119 US

New Principal Place of Business:

Current Mailing Address:

153 SEMINOLE DRIVE
ORMOND BEACH, FL 32174

New Mailing Address:

27 BROOK CREST WAY
ORMOND BEACH, FL 32174

FEI Number: 65-0210036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMETTO CHARTER SERVICES, INC.
150 MAGNOLIA AVENUE
DAYTONA BEACH, FL 321152491 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: D
Name: MADDEN, RICHARD M.
Address: 27 BROOK CREST WAY
City-St-Zip: ORMOND BEACH, FL

Title: D
Name: MADDEN, GERALDINE M.
Address: 27 BROOK CREST WAY
City-St-Zip: ORMOND BEACH, 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: GERALDINE M MADDEN

D

03/20/2012

Electronic Signature of Signing Officer or Director

Date