2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M70516

FILED Jan 30, 2012 Secretary of State

Entity Name: T.M. MADDEN SERVICE, INC.

Current Principal Place of Business: New Principal Place of Business:

% TIMOTHY M. MADDEN 3609 SOUTH CLARK AVE. TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

% TIMOTHY M. MADDEN 3609 SOUTH CLARK AVE. TAMPA, FL 33629

FEI Number: 59-2878830 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MADDEN, TIMOTHY M. 3609 SOUTH CLARK AVE. TAMPA, FL 33629 US

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: DP

Name: MADDEN, TIMOTHY M. Address: 3609 SOUTH CLARK AVE.

City-St-Zip: TAMPA, FL

Title: DST

Name: MADDEN, BARBARA A. Address: 3609 SOUTH CLARK AVENUE

City-St-Zip: TAMPA, 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: BARBARA A MADDEN ST 01/30/2012