

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M79408

FILED
Jan 06, 2012
Secretary of State

Entity Name: JOHN MADER ENTERPRISES, INC.

Current Principal Place of Business:

18161 N. TAMIAMI TRAIL
NORTH FT. MYERS, FL 33903

New Principal Place of Business:

Current Mailing Address:

18161 N. TAMIAMI TRAIL
NORTH FT. MYERS, FL 33903 US

New Mailing Address:

18161 N. TAMIAMI TRAIL
NORTH FT. MYERS, FL 33903

FEI Number: 65-0048538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MADER, JOHN R.
18161 N. TAMIAMI TRAIL
N. FT. MYERS, FL 33903 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: PRES
Name: MADER, JOHN R.
Address: 18161 N. TAMIAMI TRAIL
City-St-Zip: N. FT. MYERS, FL 33903 US

Title: VP
Name: MADER, JEREMY D
Address: 18161 N. TAMIAMI TRAIL
City-St-Zip: N. FT. MYERS, FL 33903 US

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: JOHN R. MADER

OWNE

01/06/2012

Electronic Signature of Signing Officer or Director

Date