

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000107183

FILED
Feb 15, 2011
Secretary of State

Entity Name: MADDOX ELECTRIC COMPANY, INC.

Current Principal Place of Business:

C/O SCOTT A MADDOX
1555 DOPEY DRIVE, LOT 7
LAKE BUENA VISTA, FL 32830

New Principal Place of Business:

Current Mailing Address:

C/O JAMES A MADDOX
3277 SEQUOYAH CIRCLE
JACKSONVILLE, FL 32259

New Mailing Address:

FEI Number: 59-3755933 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MADDOX, JAMES A
3277 SEQUOYAH CIR
JACKSONVILLE, FL 32259 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/P
Name: MADDOX, SCOTT A MR.
Address: 6142 GROSVENOR SHORE DRIVE
City-St-Zip: WINDERMERE, FL 34786

Title: D/V
Name: MADDOX, JAMES A MR.
Address: 3277 SEQUOYAH CIRCLE
City-St-Zip: JACKSONVILLE, FL 32259

Title: N/A
Name: N/A, N/A
Address: N/A
City-St-Zip: N/A, NA N/A

Title: N/A
Name: N/A, N/A
Address: N/A
City-St-Zip: N/A, NA N/A

Title: N/A
Name: N/A, N/A
Address: N/A
City-St-Zip: N/A, NA N/A

Title: N/A
Name: N/A, N/A
Address: N/A
City-St-Zip: N/A, NA N/A

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: JAMES A. MADDOX

D/V

02/15/2011

Electronic Signature of Signing Officer or Director

_____ Date