2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000083339

Entity Name: CAROLE MADDOX, INC.

FILED Aug 17, 2012 Secretary of State

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

15304 ALEXANDER RUN 2037 NE RIDGE AVE

JUPITER, FL 33478 JENSEN BEACH, FL 34957 US

Current Mailing Address: New Mailing Address:

15304 ALEXANDER RUN 2037 NE RIDGE AVE

JUPITER, FL 33478 JENSEN BEACH, FL 34957 US

FEI Number: 06-1643234 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:

MADDOX, CAROLE
15304 ALEXANDER RUN
MADDOX, CAROLE
2037 NE RIDGE AVE

JUPITER, FL 33478 US JENSEN BEACH, FL 34957 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: 08/17/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MADDOX, CAROLE Address: 2037 NE RIDGE AVE

City-St-Zip: JENSEN BEACH, FL 34957 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: CAROLE MADDOX D 08/17/2012