

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086958

FILED
Jan 22, 2007
Secretary of State

Entity Name: MADDEN'S QUALITY CONCRETE, INC.

Current Principal Place of Business:

294 WARWICK ST.
PALM BAY, FL 32909

New Principal Place of Business:

594 WARWICK ST.
PALM BAY, FL 32909

Current Mailing Address:

P.O. BOX 57
MALABAR, FL 32950

New Mailing Address:

594 WARWICK ST SE
MALABAR, FL 32950

FEI Number: 51-0482502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADDEN, DANIEL
594 WARWICK STREET
PALM BAY, FL 32909 US

Name and Address of New Registered Agent:

MADDEN, DANIEL PRES
594 WARWICK STREET
PALM BAY, FL 32909 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: DANIEL MADDEN

01/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MADDEN, DANIEL
Address: 294 WARWICK ST.
City-St-Zip: PALM BAY, FL 32909

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MADDEN, DANIEL
Address: 594 WARWICK ST.
City-St-Zip: PALM BAY, FL 32909

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DANIEL MADDEN

P

01/22/2007

Electronic Signature of Signing Officer or Director

Date