

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086958

FILED
Jul 01, 2010
Secretary of State

Entity Name: MADDEN'S QUALITY CONCRETE, INC.

Current Principal Place of Business:

594 WARWICK ST.
PALM BAY, FL 32909

New Principal Place of Business:

Current Mailing Address:

594 WARWICK ST.
PALM BAY, FL 32909

New Mailing Address:

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 PRES
594 WARWICK STREET
PALM BAY, FL 32909 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: P
Name: MADDEN, DANIEL
Address: 594 WARWICK ST.
City-St-Zip: PALM BAY, FL 32909

Title: VP
Name: ZAMARRIPA, MARTIN
Address: 2125 ACACIA ST
City-St-Zip: PALM BAY, FL 32905

Title: T
Name: ZAMARRIPA, MARTIN JR
Address: 2125 ACACIA ST
City-St-Zip: PALM BAY, FL 32905

Title: S
Name: BOSTWICK, DELL
Address: 359 GORDAN RD
City-St-Zip: PALM BAY, FL 32907

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: DANIEL P MADDEN

P

07/01/2010

Electronic Signature of Signing Officer or Director

Date