

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000025031

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: MADDEN'S CUSTOM FLOORING, INC.

## Current Principal Place of Business:

7281 NW 163RD PLACE  
FANNING SPRINGS, FL 32693

## New Principal Place of Business:

## Current Mailing Address:

7281 NW 163RD PLACE  
FANNING SPRINGS, FL 32693

## New Mailing Address:

FEI Number: 42-1615995      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MADDEN, JEFFREY T SR.  
7281 NW 163RD PLACE  
FANNING SPRINGS, FL 32693      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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MADDEN, JEFFREY T SR.  
Address: 7281 NW 163 PLACE  
City-St-Zip: FANNING SPRINGS, FL 32693 US

Title: VP ( ) Delete  
Name: MADDEN, ROBERT J  
Address: POBOX1293  
City-St-Zip: CHIEFLAND, FL 32644 US

Title: SEC (X) Delete  
Name: MADDEN, PEGGY L  
Address: 7281 NW 163 PLACE  
City-St-Zip: TRENTON, FL 32644 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SEC (X) Change ( ) Addition  
Name: MADDEN, PEGGY L  
Address: 7281 NW 163 PLACE  
City-St-Zip: TRENTON, FL 32693 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: PEGGY L MADDEN

SEC

04/29/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date