

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000025031

FILED
Apr 29, 2011
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 ()

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

OFFICERS AND DIRECTORS:

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

Title: SEC
Name: MADDEN, PEGGY L
Address: 7281 NW 163 PLACE
City-St-Zip: TRENTON, FL 32693 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: PEGGY MADDEN

SEC

04/29/2011

Electronic Signature of Signing Officer or Director

Date