

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000033759

FILED
Apr 27, 2007
Secretary of State

Entity Name: BOBBY MADDEN CONSTRUCTION, INC.

Current Principal Place of Business:

70 E PALMETTO ST
WINTER GARDEN, FL 34787

New Principal Place of Business:

90 E PALMETTO ST
WINTER GARDEN, FL 34787

Current Mailing Address:

70 E PALMETTO ST
WINTER GARDEN, FL 34787

New Mailing Address:

11646 EASTRIDGE LANE
CLERMONT, FL 34715

FEI Number: 56-2437618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADDEN, SHAUNA
70 E PALMETTO ST
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

MADDEN, SHAUNA
11646 EASTRIDGE LANE
CLERMONT, FL 34715 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:

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MADDEN, BOBBY
Address: 70 E PALMETTO ST
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MADDEN, BOBBY
Address: 11646 EASTRIDGE LANE
City-St-Zip: CLERMONT, FL 34715

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: BOBBY MADDEN

PRES

04/27/2007

Electronic Signature of Signing Officer or Director

Date