

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000046604

FILED
Apr 17, 2008
Secretary of State

Entity Name: MADDOX HOMES & CONSTRUCTION, INC.

Current Principal Place of Business:

109 TABBY LN.
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

109 TABBY LN.
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 56-2443754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADDOX, MARK E
1968 GLENFIELD CROSSING CT.
ST. AUGUSTINE, FL 32092 US

Name and Address of New Registered Agent:

MADDOX, MARK E
156 MUIRFIELD DR
PONTE VEDRA BEACH,, FL 32082 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: _____

Electronic Signature of Registered Agent

04/17/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MADDOX, MARK E
Address: 109 TABBY LN.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARK E. MADDOX

Electronic Signature of Signing Officer or Director

PD

04/17/2008

Date