

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000117224

Entity Name: MADDEN & MADDEN, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

5037 NADINE STREET
ORLANDO, FL 32807 US

New Principal Place of Business:

Current Mailing Address:

3531 EDGEWATER DRIVE
ORLANDO, FL 32804 US

New Mailing Address:

5037 NADINE STREET
ORLANDO, FL 32807 US

FEI Number: 20-2649628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHN, SCOTT E ESQ.
315 SE 7TH STREET
2ND FLOOR
FT. LAUDERDALE, FL 33301 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, RICHARD
Address: 5037 NADINE STREET
City-St-Zip: ORLANDO, FL 32807 US

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: RICHARD MADDEN

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04/27/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date