

# **2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P04000119183

Entity Name: MADDOX REALTY, INC.

**FILED**  
**Jul 10, 2006**  
**Secretary of State**

## **Current Principal Place of Business:**

5211 SOUTH FLETCHER AVE  
SUITE 250  
FERNANDINA BEACH, FL 32034

## **New Principal Place of Business:**

## **Current Mailing Address:**

5211 SOUTH FLETCHER AVE  
SUITE 250  
FERNANDINA BEACH, FL 32034

## **New Mailing Address:**

FEI Number: 20-2709210

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

MADDOX, GUY F  
8 JUNIPER CT  
FERNANDINA BEACH, FL 32034 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: MRS ( ) Delete  
Name: MADDOX, ALEXANDRA C  
Address: 1267 MARIAN DRIVE  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: MR ( ) Delete  
Name: MADDOX, MATTHEW T  
Address: 1267 MARIAN DRIVE  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: MR (X) Delete  
Name: MADDOX, GUY F JR  
Address: 8 JUNIPER CT  
City-St-Zip: FERNANDINA BEACH, FL 32034

## **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: MR (X) Change ( ) Addition  
Name: MADDOX, GUY  
Address: 8 JUNIPER CT  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: MRS (X) Change ( ) Addition  
Name: MADDOX, LATRELLE  
Address: 8 JUNIPER CT  
City-St-Zip: FERNANDINA BEACH, FL 32034

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

I hereby certify that the information supplied with this filing does not qualify for the 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: GUY MADDOX JR

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

MR.

07/10/2006

\_\_\_\_\_  
Date