

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000155410

FILED
Apr 18, 2012
Secretary of State

Entity Name: MADDEN FAMILY ENTERPRISES CORP.

Current Principal Place of Business:

277 CORDOVA ROAD
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

277 CORDOVA ROAD
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 20-1916668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARINO, ANTHONY
5114 OKEECHOBEE BLVD
SUITE 104
WEST PALM BEACH, FL 33417 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: VP
Name: MADDEN, DANIEL
Address: 277 CORDOVA ROAD
City-St-Zip: WEST PALM BEACH, FL 33401 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: DANIEL MADDEN

VP

04/18/2012

Electronic Signature of Signing Officer or Director

Date