

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000148181

Entity Name: MADDY'S ANTIQUES, INC.

FILED
Apr 09, 2008
Secretary of State

Current Principal Place of Business:

313 WEST OAK ST
ARCADIA, FL 34266

New Principal Place of Business:

121 WEST OAK ST
ARCADIA, FL 34266

Current Mailing Address:

313 WEST OAK ST
ARCADIA, FL 34266

New Mailing Address:

121 WEST OAK ST
ARCADIA, FL 34266

FEI Number: 20-3749077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATE USA, INC.
3150 SANDY RIDGE DR
CLEARWATER, FL 33761 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: RIFE, FLORENCE E
Address: 3116 SW HARVEY AVE
City-St-Zip: ARCADIA, FL 34266

Title: VP () Delete
Name: RIFE, DONALD L SR
Address: 3116 SW HARVEY AVE
City-St-Zip: ARCADIA, FL 34266

Title: ST () Delete
Name: EHLING, ANGELA R
Address: 3115 SW HARVEY AVE
City-St-Zip: ARCADIA, FL 34266

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: FLORENCE E. RIFE

PRES

04/09/2008

Electronic Signature of Signing Officer or Director

_____ Date