

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000148181

Entity Name: MADDY'S ANTIQUES, INC.

FILED  
Apr 11, 2011  
Secretary of State

**Current Principal Place of Business:**

121 WEST OAK ST  
ARCADIA, FL 34266

**New Principal Place of Business:**

**Current Mailing Address:**

121 WEST OAK ST  
ARCADIA, FL 34266

**New Mailing Address:**

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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: RIFE, FLORENCE E  
Address: 3116 SW HARVEY AVE  
City-St-Zip: ARCADIA, FL 34266

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

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

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: FLORENCE E. RIFE

PRES

04/11/2011

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

\_\_\_\_\_ Date