

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000020076

FILED
Apr 10, 2012
Secretary of State

Entity Name: MADDOX CONSTRUCTION COMPANY

Current Principal Place of Business:

26340 OLD 41 RD
SUITE 3
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

Current Mailing Address:

26340 OLD 41 RD
SUITE 3
BONITA SPRINGS, FL 34135 US

New Mailing Address:

FEI Number: 20-4302732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SALVATORI & WOOD, P.L.
4001 TAMIAMI TRAIL NORTH
SUITE 330
NAPLES, FL 34103 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: PTD
Name: MADDOX, JEFFREY
Address: 28016 WESTBROOK DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: VSD
Name: AZEVEDO, WILLIAM
Address: 28016 WESTBROOK DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135 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: JEFFREY MADDOX

PTD

04/10/2012

Electronic Signature of Signing Officer or Director

Date