2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000138872

Entity Name: J.L. MADDOX INC

FILED Feb 06, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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140 CINNAMON STREET MIDDLEBURG, FL 32068

Current Mailing Address: New Mailing Address:

140 CINNAMON STREET MIDDLEBURG, FL 32068

FEI Number: 20-5821724 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MADDOX, JIMMY

140 CINNAMON STREET
MIDDLEBURG, FL 32068 US

MADDOX, JESSE

140 CINNAMON STREET
MIDDLEBURG, FL 32068 US

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: JESSE MADDOX 02/06/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: PRES (X) Change () Addition Name: MADDOX, JIMMY Name: MADDOX, JESSE JR Address: 140 CINNAMON STREET Address: 140 CINNAMON STREET

Address: 140 CINNAMON STREET Address: 140 CINNAMON STREET
City-St-Zip: MIDDLEBURG, FL 332068 City-St-Zip: MIDDLEBURG, FL 332068

Title: VP () Delete Title: VP (X) Change () Addition Name: MADDOX, JESSE Name: MADDOX, JIMMY

Address: 140 CINNAMON STREET Address: 140 CINNAMON STREET
City-St-Zip: MIDDLEBURG, FL 32068 City-St-Zip: MIDDLEBURG, FL 32068

Title: () Delete Title: DIR () Change (X) Addition

 Name:
 Name:
 MADDOX, JESSE

 Address:
 Address:
 140 CINNAMON ST

City-St-Zip: City-St-Zip: MIDDLEBURG, FL 32068 US

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: JESSE MADDOX DIR 02/06/2007