

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 24, 2012
Secretary of State

Entity Name: MADDEN LOCKSMITH SERVICE INC.

Current Principal Place of Business:

11876 ASHBROOKE CIRCLE NORTH
JACKSONVILLE, FL 32225 US

New Principal Place of Business:

14039 FISH EAGLE DR. E.
JACKSONVILLE, FL 32226 US

Current Mailing Address:

11876 ASHBROOKE CIRCLE NORTH
JACKSONVILLE, FL 32225 US

New Mailing Address:

14039 FISH EAGLE DR. E.
JACKSONVILLE, FL 32226 US

FEI Number: 20-0268779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONAKEY & COMPANY LC
11945 SAN JOSE BLVD
SUITE 201
JACKSONVILLE, FL 32223 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,D
Name: MADDEN, JONATHAN
Address: 14039 FISH EAGLE DR. E.
City-St-Zip: JACKSONVILLE, FL 32226 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: JONATHAN MADDEB

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date