2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 13, 2008 08:00 AM Secretary of State DOCUMENT # P96000029916 1. Entity Name MADELINE CORPORATION OF CHARLOTTE COUNTY Principal Place of Business Mailing Address 1011 WM BLOUNT DR 1011 WM BLOUNT DR MARYVILLE TN 37807 MARYVILLE TN 37807 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apř. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State Applied For City & State 4. FEI Number 65-0672416 Not Applicable Zıp Country Ziο Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo HANSON, SHARI Street Address (P.O. Box Number is Not Acceptable) 20175 HILLSBOROUGH BLVD PORT CHARLOTTE FL 33954 City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, Typed or printed earlie of log stored riger balls; the Thiopicable (NOTE: Registreed Agont agripture required when reinspiting DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Derete TITLE ☐ Addition U00000826794 NAME HARRIS, RONNIE E NAME 02/21/08-80063-019 158.75 1102 CLENDENEN RD STREET ADDRESS STREET ADDRESS CITY-ST-7/2 MARYVILLE TN 37801 CITY-ST-ZIP TITLE ☐ Derete TITLE ☐ Change Addition HARRIS, BONNIE S NAME NAME 1102 CLENDENEN RD STREET ADDRESS STREET ADDRESS CITY-51-78 MARYVILLE TN 37801 CITY-ST-ZIP THEF Derete THLE ☐ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change Addition NAM: NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Deiete ☐ Change Addition NAME: STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Addition NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes: I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other liky empowered.

STREET ADDRESS

CITY-ST ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Dara

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