

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000043796

FILED  
May 18, 2009  
Secretary of State

Entity Name: MADDEN MANUFACTURING, CO.

## Current Principal Place of Business:

1889 N.W. 22ND STREET  
POMPANO BEACH, FL 33069

## New Principal Place of Business:

331 DOGWOOD ROAD  
LAKE OZARK, MO 65049

## Current Mailing Address:

1889 N.W. 22ND STREET  
POMPANO BEACH, FL 33069

## New Mailing Address:

331 DOGWOOD ROAD  
LAKE OZARK, MO 65049

FEI Number: 65-0704673

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MADDEN, MARY ANNE  
1889 N.W. 22ND STREET  
POMPANO BEACH, FL 33069 US

## Name and Address of New Registered Agent:

MADDEN, MARY ANNE  
320 LAKE DRIVE  
COCONUT CREEK, FL 33066 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: MARY ANNE MADDEN

05/18/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PST ( ) Delete  
Name: MADDEN, MARY ANNE  
Address: 1901 NW 22 ST  
City-St-Zip: POMPAN0 BEACH, FL 33069

Title: V ( ) Delete  
Name: MADDEN, MICHAEL R  
Address: 1901 NW 22 ST  
City-St-Zip: POMPAN0 BEACH, FL 33069

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change ( ) Addition  
Name: MADDEN, MARY ANNE  
Address: 320 LAKE DRIVE  
City-St-Zip: COCONUT CREEK, FL 33066

Title: V (X) Change ( ) Addition  
Name: MADDEN, MICHAEL R  
Address: 320 LAKE DRIVE  
City-St-Zip: COCONUT CREEK, FL 33066

I hereby certify that the information supplied with this filing does not qualify 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: MARY ANNE MADDEN

PST

05/18/2009

Electronic Signature of Signing Officer or Director

Date