

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000043796

FILED
Jan 12, 2011
Secretary of State

Entity Name: MADDEN MANUFACTURING, CO.

Current Principal Place of Business:

1889 N W 22 STREET
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

331 DOGWOOD ROAD
LAKE OZARK, MO 65049

New Mailing Address:

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
320 LAKE DRIVE
COCONUT CREEK, FL 33066 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: PST
Name: MADDEN, MARY ANNE
Address: 320 LAKE DRIVE
City-St-Zip: COCONUT CREEK, FL 33066

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

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: MARY ANNE MADDEN

PST

01/12/2011

Electronic Signature of Signing Officer or Director

Date