

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000085136

Entity Name: MADER, INC.

FILED
Feb 15, 2012
Secretary of State

Current Principal Place of Business:

400 SANDHILL COVE
GENEVA, FL 32732 US

New Principal Place of Business:

880 LAKE MILLS RD
CHULUOTA, FL 32766 US

Current Mailing Address:

400 SANDHILL COVE
GENEVA, FL 32732 US

New Mailing Address:

880 LAKE MILLS RD
CHULUOTA, FL 32766 US

FEI Number: 59-3403838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADER, DONALD F
400 SANDHILL COVE
GENEVA, FL 32732 US

Name and Address of New Registered Agent:

MADER, DONALD F
880 LAKE MILLS RD
CHULUOTA, FL 32766 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:

02/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: MADER, DONALD F
Address: 880 LAKE MILLS RD
City-St-Zip: CHULUOTA, FL 32766

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: DONALD F MADER

PSTD

02/15/2012

Electronic Signature of Signing Officer or Director

Date