

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 427554

Entity Name: MADDEN PROPERTIES, INC.

Current Principal Place of Business:

6642 SAN JUAN AVE.
JACKSONVILLE, FL 32210

Current Mailing Address:

C/O JOHN A. MADDEN
2606 CENTENNIAL PLACE
TALLAHASSEE, FL 32308 US

FEI Number: 59-1468654

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MADDEN, GEORGE J.
6642 SAN JUAN AVE
5478 MARINES COVE DR
JACKSONVILLE, FL 32210 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name MADDEN, GEORGE JPRES
Address 5478 MARINERS COVE DR
City-State-Zip: JACKSONVILLE FL 32210

Title V
Name MADDEN, WILLIAM JVPRES
Address 5375 ORTEGA FARMS BLVD #301
City-State-Zip: JACKSONVILLE FL 32210

Title TS
Name MADDEN, JOHN AS-TREAS
Address 2606 CENTENNIAL PLACE
City-State-Zip: TALLAHASSEE FL 32308

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: JOHN A. MADDEN

TREAS

01/23/2013

Electronic Signature of Signing Officer/Director Detail

Date