

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 133823

FILED
Jan 03, 2012
Secretary of State

Entity Name: MADDOX FOUNDRY & MACHINE WORKS INC

Current Principal Place of Business:

13370 SW 170TH STREET
ARCHER, FL 32618

New Principal Place of Business:

Current Mailing Address:

PO BOX 7
ARCHER, FL 32618

New Mailing Address:

FEI Number: 59-0341021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOPE, FLETCHER J
16990 SW 133RD PLACE
ARCHER, FL 32618 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: CEO
Name: HOPE, MARY M
Address: 16990 SW 133 PLACE
City-St-Zip: ARCHER, FL 32618

Title: TS
Name: HOPE, FLETCHER J
Address: 16990 SW 133 PLACE
City-St-Zip: ARCHER, FL 32618

Title: VP
Name: HIPP, WILLIAM M
Address: 15614 SW SR 45
City-St-Zip: ARCHER, FL 32618

Title: VP
Name: HOPE, CHASE A
Address: 14805 SW 114 PLACE
City-St-Zip: ARCHER, FL 32618

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: FLETCHER J. HOPE

TS

01/03/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date