

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 164254

FILED
Apr 05, 2011
Secretary of State

Entity Name: MADISON INDUSTRIES, INC.

Current Principal Place of Business:

151 SE LAKESHORE
MADISON, FL 32340

New Principal Place of Business:

Current Mailing Address:

151 SE LAKESHORE
MADISON, FL 32340

New Mailing Address:

FEI Number: 59-6071275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, ARTHUR G
324 NE FRALEIGH DRIVE
MADISON, FL 32340 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: D
Name: DAVIS, J B JR
Address: 151 SE LAKESHORE DR
City-St-Zip: MADISON, FL 32340

Title: P
Name: SMITH, ARTHUR G
Address: 101 NW FRALEIGH DRIVE
City-St-Zip: MADISON, FL 32340

Title: T
Name: CLARK, WILLIAM B
Address: 105 S.E. LAKE STREET
City-St-Zip: MADISON, FL 32340

Title: D
Name: SAULS, FRANK
Address: PO BOX 349
City-St-Zip: TIFTON, GA 31793

Title: D
Name: HARDEE, CARY
Address: 215 SE PINCKNEY ST.
City-St-Zip: MADISON, FL

Title: S
Name: BEGGS, ASHLEY P
Address: 301 N.W. ORANGE STREET
City-St-Zip: MADISON, FL 32340

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: ARTHUR G. SMITH

PRES

04/05/2011

Electronic Signature of Signing Officer or Director

Date