

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000003794

FILED  
Feb 03, 2009  
Secretary of State

Entity Name: MADYSON CUSTOM HOME BUILDERS, INC.

## Current Principal Place of Business:

12179 PIONEER AVE  
BROOKSVILLE, FL 34614

## New Principal Place of Business:

12179 PIONEER AVE  
BROOKSVILLE, FL 34614 US

## Current Mailing Address:

12179 PIONEER AVE  
BROOKSVILLE, FL 34614

## New Mailing Address:

12179 PIONEER AVE  
BROOKSVILLE, FL 34614 US

FEI Number: 11-3670779

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HOLUP, STEVEN J  
12179 PIONEER AVE  
BROOKSVILLE, FL 34614 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PT ( ) Delete  
Name: HOLOP, STEVEN J  
Address: 12179 PIONEER AVE  
City-St-Zip: BROOKSVILLE, FL 34614

Title: VPS ( ) Delete  
Name: HOLOP, HEATHER S  
Address: 12179 PIONEER AVE  
City-St-Zip: BROOKSVILLE, FL 34614

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change ( ) Addition  
Name: HOLOP, STEVEN J  
Address: 12179 PIONEER AVE  
City-St-Zip: BROOKSVILLE, FL 34614 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEVEN J.HOLOP

PT

02/03/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date