

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000019359

Entity Name: MADLEIGH HARDWOOD, INC.

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

132 ARROWHEAD CIRCLE  
JUPITER, FL 33458

**New Principal Place of Business:**

**Current Mailing Address:**

132 ARROWHEAD CIRCLE  
JUPITER, FL 33458

**New Mailing Address:**

FEI Number: 83-0383183

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BERNSTEIN, TRISHA  
8874 DANIA DR  
PALM BEACH GARDENS, FL 33410 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: PRES  
Name: GIFFORD, GARY  
Address: 132 ARROWHEAD CIRCLE  
City-St-Zip: JUPITER, FL 33458

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: GARY GIFFORD

PRES

04/29/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date