## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P04000019359

Entity Name: MADLEIGH HARDWOOD, INC.

FILED Apr 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

132 ARROWHEAD CIRCLE 6320 LUCERNE STREET JUPITER, FL 33458 JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

132 ARROWHEAD CIRCLE 6320 LUCERNE STREET JUPITER, FL 33458 JUPITER, FL 33458

FEI Number: 83-0383183 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

BERNSTEIN, TRISHA 8874 DANIA DR PALM BEACH GARDENS, FL 33410 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

## **OFFICERS AND DIRECTORS:**

Title: PRES

Name: GIFFORD, GARY
Address: 6320 LUCERNE STREET
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 04/28/2012