

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000015263

FILED
Apr 20, 2011
Secretary of State

Entity Name: MADISSON ENTERPRISES OF FLORIDA, INC.

Current Principal Place of Business:

4811 MONROE STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

4811 MONROE ST.
HOLLYWOOD, FL 33021

Current Mailing Address:

P.O. BOX 814764
HOLLYWOOD, FL 33081

New Mailing Address:

FEI Number: 26-2885024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH L. BERNSTEIN, P.A.
707 SOUTHEAST 3RD AVENUE
3RD FLOOR
FORT LAUDERDALE, FL 33316 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: P
Name: MORRISON, PAMELA J
Address: P.O. BOX 814764
City-St-Zip: HOLLYWOOD, FL 33081

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: P. MORRISON

P

04/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date