

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 164254

Entity Name: MADISON INDUSTRIES, INC.**Current Principal Place of Business:**151 SE LAKESHORE
MADISON, FL 32340**Current Mailing Address:**151 SE LAKESHORE
MADISON, FL 32340**FEI Number:** 59-6071275**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**SMITH, ARTHUR G
324 NE FRALEIGH DRIVE
MADISON, FL 32340 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**Officer/Director Detail :**

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

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

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

Title	DIRECTOR
Name	PARSONS, EMERALD GREENE
Address	548 SW EMERALD DRIVE
City-State-Zip:	MADISON FL 32340

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

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

Title	VP, SECRETARY
Name	DAVIS, JAMES B. JR.
Address	151 SE LAKESHORE
City-State-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: JAMES B. DAVIS, JR.

VP, SECRETARY

03/26/2019

Electronic Signature of Signing Officer/Director Detail_____
Date