

**2014 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           | D               |
| Name            | SAULS, FRANK    |
| Address         | PO BOX 349      |
| City-State-Zip: | TIFTON GA 31793 |

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

|                 |                      |
|-----------------|----------------------|
| Title           | T                    |
| 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                  |
| 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:** ARTHUR G. SMITH**PRESIDENT****04/15/2014**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date