

2013 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

04/23/2013

Electronic Signature of Signing Officer/Director Detail

Date