2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000019359

Entity Name: MADLEIGH HARDWOOD, INC.

Current Principal Place of Business:

6206 LUCERNE STREET JUPITER. FL 33458

Current Mailing Address:

6206 LUCERNE STREET JUPITER, FL 33458 US

FEI Number: 83-0383183 Certificate of Status Desired: No

Name and Address of Current 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: TRISHA BERNSTEIN 01/08/2017

Electronic Signature of Registered Agent

Date

FILED Jan 08, 2017

Secretary of State

CC3467951485

Officer/Director Detail:

Title PRES

Name GIFFORD, GARY

Address 6320 LUCERNE STREET

City-State-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 W GIFFORD JR