

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000098305

Entity Name: 78 MADISON, INC.

Current Principal Place of Business:

999 DOUGLAS AVE SUITE 3301
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

999 DOUGLAS AVE SUITE 3301
ALTAMONTE SPRINGS, FL 32714 US

FEI Number: 20-3156615

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOUCH, JOSEPH
999 DOUGLAS AVE SUITE 3301
ALTAMONTE SPRINGS, FL 32714 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 CEO, PRESIDENT, DIRECTOR
Name BOUCH, JOSEPH
Address 999 DOUGLAS AVE SUITE 3301
City-State-Zip: ALTAMONTE SPRINGS FL 32714

Title COO, SECRETARY, TREASURER,
DIRECTOR
Name BOUCH, PAMELA T
Address 999 DOUGLAS AVE - STE. 3301
City-State-Zip: ALTAMONTE SPRINGS FL 32714

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: PAMELA BOUCH

COO

03/05/2021

Electronic Signature of Signing Officer/Director Detail

Date