2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000057008

Entity Name: MADISON PEO OF FLORIDA, INC. II

Current Principal Place of Business:

225 W. SEMINOLE BLVD. SUITE 103 SANFORD, FL 32771

Current Mailing Address:

800 OAK RIDGE TURNPIKE SUITE A-900 OAK RIDGE, TN 37830 US

FEI Number: 36-4789023 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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

FILED Mar 23, 2016

Secretary of State

CC5318329655

Officer/Director Detail:

Title P Title S

Name AROWOOD, WILLIAM M Name AROWOOD, ROBERT J

Address 225 W. SEMINOLE BLVD. SUITE 409 Address 800 OAK RIDGE TURNPIKE, A-1000

City-State-Zip: SANFORD FL 32771 City-State-Zip: OAK RIDGE TN 37830

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: WILLIAM M. AROWOOD

PRESIDENT

03/23/2016