2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000021309

Entity Name: MADISON RESTORATION GROUP INC.

Current Principal Place of Business:

1424 CANDY COURT SAINT JOHNS. FL 32259

Current Mailing Address:

1424 CANDY COURT SAINT JOHNS, FL 32259

FEI Number: 47-3338252 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MACINNES, DAVID A SR. 1424 CANDY COURT SAINT JOHNS, FL 32259 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

Officer/Director Detail:

Title P Title VP

Name MACINNES, DAVID A SR. Name AQUINO-MACINNES , MARIA I

Address 1424 CANDY COURT Address 1424 CANDY COURT

City-State-Zip: SAINT JOHNS FL 32259 City-State-Zip: SAINT JOHNS FL 32259

Title SEC Title TRE

NameAQUINO-MACINNES , MARIA INameMACINNES, DAVID A SR.Address1424 CANDY COURTAddress1424 CANDY COURTCity-State-Zip:SAINT JOHNS FL 32259City-State-Zip:SAINT JOHNS FL 32259

Title DIR Title DIR

Name MACINNES, DAVID A SR. Name AQUINO-MACINNES , MARIA I

Address 1424 CANDY COURT Address 1424 CANDY COURT

City-State-Zip: SAINT JOHNS FL 32259 SAINT JOHNS FL 32259

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: MARIA I AQUINO-MACINNES

VP/OWNER

02/05/2024

FILED Feb 05, 2024

Secretary of State

7548220655CC

Date