2021 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Feb 04, 2021

Secretary of State

0067291738CC

Officer/Director Detail:

Title Title

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

1424 CANDY COURT Address 1424 CANDY COURT Address City-State-Zip: SAINT JOHNS FL 32259 SAINT JOHNS FL 32259

Title TRE Title SEC

AQUINO-MACINNES , MARIA Name MACINNES, DAVID A SR. Name Address 1424 CANDY COURT Address 1424 CANDY COURT SAINT JOHNS FL 32259 City-State-Zip: SAINT JOHNS FL 32259 City-State-Zip:

Title DIR Title DIR

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

Address 1424 CANDY COURT 1424 CANDY COURT Address City-State-Zip: SAINT JOHNS FL 32259 SAINT JOHNS FL 32259 City-State-Zip:

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 AQUINO-MACINNES

VP/OWNER

02/04/2021

Electronic Signature of Signing Officer/Director Detail

Date