

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000044951

Entity Name: MADISON SOUTH MECHANICAL CORP.

Current Principal Place of Business:

124 SEA ISLAND TERRACE
BOCA RATON, FL 33431

Current Mailing Address:

73 FERNWOOD AVENUE
OAKDALE, NY 11769 US

FEI Number: 81-2729360

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DERITIS, MICHAEL
124 SEA ISLAND TERRACE
BOCA RATON, FL 33431 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 P
Name DERITIS, MICHAEL
Address 124 SEA ISLAND TERRACE
City-State-Zip: BOCA RATON FL 33431

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: MICHAEL DERITIS

PRESIDENT

01/11/2019

Electronic Signature of Signing Officer/Director Detail

Date