

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 816407

Entity Name: MADISON INDUSTRIES INC. OF GEORGIA

Current Principal Place of Business:

1035 IRIS DRIVE SE
CONYERS, GA 30094

Current Mailing Address:

1035 IRIS DRIVE SE
CONYERS, GA 30094 US

FEI Number: 58-0869622

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 PRESIDENT, SECRETARY,
 TREASURER, DIRECTOR
Name FREY, JOHN S. JR.
Address 1035 IRIS DRIVE SE
City-State-Zip: CONYERS GA 30094

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: JOHN S. FREY JR.

SECRETARY

04/22/2013

Electronic Signature of Signing Officer/Director Detail

Date