

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000002193

Entity Name: MADISON PROPERTIES, INC

Current Principal Place of Business:

3137 E SHADOWLAWN AVE NE
ATLANTA, GA 30305

Current Mailing Address:

3137 E SHADOWLAWN AVE NE
ATLANTA, GA 30305 US

FEI Number: 82-2525203

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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
Name WEINER, BRUCE
Address 3137 E SHADOWLAWN AVE
City-State-Zip: ATLANTA GA 30305

Title CHAIRMAN
Name WEINER, BRUCE
Address 3137 E SHADOWLAWN AVE
City-State-Zip: ATLANTA GA 30305

Title DIRECTOR
Name WEINER, BRUCE
Address 3137 E SHADOWLAWN AVE
City-State-Zip: ATLANTA GA 30305

Title EXECUTIVE SECRETARY
Name WEINER, BRUCE
Address 3137 E SHADOWLAWN AVE
City-State-Zip: ATLANTA GA 30305

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: BRUCE WEINER

PRESIDENT

06/13/2019

Electronic Signature of Signing Officer/Director Detail

Date