2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # 164254

1. Entity Name

MADISON INDUSTRIES, INC.



FILED Apr 11, 2008 08:00 Al Secretary of State

Principal Place of Business

151 SE LAKESHORE MADISON, FL 32340 Mailing Address

151 SE LAKESHORE MADISON, FL 32340



DO NOT WRITE IN THIS SPACE

03172008 No Chg-P CR2E034 (11/05)

Applied For 4. FEI Number 59-6071275 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CANTEY, PS JR 211 WEST BASE STREET MADISON, FL 32340

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE.

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

ļ			
į	10. OFFICERS AND DIRECTORS		
	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DAVIS, J B JR 151 SE LAKESHORE DR MADISON, FL 32340	
	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SMITH, ARTHUR G 101 NW FRALEIGH DRIVE MADISON, FL 32340	
	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T CLARK, WILLIAM B 105 S.E. LAKE STREET MADISON, FL 32340	
	TITLE NAME STREET ADDRESS CHY-ST-ZIP	D CANTEY, P S JR 211 WEST BASE STREET MADISON, FL 32340	
	TITLE NAME STREET ADDRESS CHY-ST-ZIP	D HARDEE, CARY 215 SE PINCKNEY ST. MADISON, FL	
	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BEGGS, ASHLEY P 301 N.W. ORANGE STREET MADISON, FL 32340	
ı	12. Thereby cartify that the information supplied with this filling does not qualify for the exe		

DO NOT WRITE IN THIS SPACE

I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: