

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 184158

Entity Name: MADISON BUILDING, INC.

FILED
Jan 09, 2009
Secretary of State

Current Principal Place of Business:

412 MADISON STREET
SUITE 816
TAMPA, FL 33602

Current Mailing Address:

412 MADISON STREET
SUITE 816
TAMPA, FL 33602

New Principal Place of Business:

412 MADISON STREET
SUITE 816
TAMPA, FL 33602 US

New Mailing Address:

412 MADISON STREET
SUITE 816
TAMPA, FL 33602 US

FEI Number: 59-0777833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVOE, DEBORAH K
412 MADISON ST
SUITE 816
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: DEVOE, DEBORAH,
Address: 412 MADISON ST., STE 816
City-St-Zip: TAMPA, FL 33602

Title: DPT () Delete
Name: HICKEY, BETTY J,
Address: 412 MADISON ST
City-St-Zip: TAMPA, FL 33602

Title: D () Delete
Name: RUNEY, SUZANNE
Address: 412 MADISON ST- STE 816
City-St-Zip: TAMPA, FL 33602

Title: D () Delete
Name: DURKEE, DIANE
Address: 412 MADISON ST #816
City-St-Zip: TAMPA, FL 33602

Title: D () Delete
Name: HICKEY, JOAN
Address: 412 MADISON ST #816
City-St-Zip: TAMPA, FL 33602

Title: D () Delete
Name: IMEL, PATRICIA
Address: 412 MADISON ST #816
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: DEVOE, DEBORAH K,
Address: 412 MADISON ST., STE 816
City-St-Zip: TAMPA, FL 33602 US

Title: DPT (X) Change () Addition
Name: HICKEY, BETTY J,
Address: 412 MADISON ST., STE 816
City-St-Zip: TAMPA, FL 33602 US

Title: D (X) Change () Addition
Name: RUNEY, SUZANNE
Address: 412 MADISON ST., STE 816
City-St-Zip: TAMPA, FL 33602 US

Title: D (X) Change () Addition
Name: DURKEE, DIANE
Address: 412 MADISON ST., STE 816
City-St-Zip: TAMPA, FL 33602 US

Title: D (X) Change () Addition
Name: HICKEY, JOAN
Address: 412 MADISON ST., STE 816
City-St-Zip: TAMPA, FL 33602 US

Title: D (X) Change () Addition
Name: IMEL, PATRICIA
Address: 412 MADISON ST, # 816
City-St-Zip: TAMPA, FL 33602 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: DEBORAH K. DEVOE

V

01/09/2009

Electronic Signature of Signing Officer or Director

Date