

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 184158

FILED
Jan 04, 2011
Secretary of State

Entity Name: MADISON BUILDING, INC.

Current Principal Place of Business:

412 MADISON STREET
SUITE 816
TAMPA, FL 33602 US

New Principal Place of Business:

Current Mailing Address:

412 MADISON STREET
SUITE 816
TAMPA, FL 33602 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

Title: D
Name: RONEY, SUZANNE
Address: 412 MADISON ST., STE 816
City-St-Zip: TAMPA, FL 33602 US

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

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

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

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: DEBORAH K. DEVOE

V

01/04/2011

Electronic Signature of Signing Officer or Director

Date