

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 514169

FILED
Mar 28, 2012
Secretary of State

Entity Name: MADIO & COMPANY

Current Principal Place of Business:

201 N. UNIVERSITY DRIVE
SUITE 103A
PLANTATION, FL 33324 US

New Principal Place of Business:

5220 S. UNIVERSITY DRIVE
SUITE C-202
DAVIE, FL 33328 US

Current Mailing Address:

201 N. UNIVERSITY DRIVE
SUITE 103A
PLANTATION, FL 33324 US

New Mailing Address:

5220 S. UNIVERSITY DRIVE
SUITE C-202
DAVIE, FL 33328 US

FEI Number: 59-1694064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADIO, RALPH R
SUITE 103A
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

MADIO, RALPH R
4701 VAN BUREN STREET
HOLLYWOOD, FL 33021 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:

03/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MADIO, RALPH R
Address: 4701 VAN BUREN STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: STD
Name: MADIO, GRACE A
Address: 4701 VAN BUREN STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: VD
Name: MADIO, DIANE M
Address: 4701 VAN BUREN STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: V
Name: MADIO, RUSS R
Address: 10346 SW 22ND PL
City-St-Zip: DAVIE, FL 33324

Title: V
Name: STRUZYNSKI, CARRIE M
Address: 4701 VAN BUREN STREET
City-St-Zip: HOLLYWOOD, FL 33021

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: RALPH R. MADIO

PD

03/28/2012

Electronic Signature of Signing Officer or Director

Date