

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 562593

FILED
Feb 10, 2011
Secretary of State

Entity Name: MADERA CONSTRUCTION, INC.

Current Principal Place of Business:

1260 CENTRAL FLORIDA PARKWAY
ORLANDO, FL 328379259 US

New Principal Place of Business:

Current Mailing Address:

1260 CENTRAL FLORIDA PARKWAY
ORLANDO, FL 328379259 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENNIS P DARMOC
1260 CENTRAL FLORIDA PARKWAY
ORLANDO, FL 32837 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: VSD
Name: WOODSBY, RONALD E
Address: 1445 OAKLAWN PL
City-St-Zip: LAKELAND, FL 33803 US

Title: PTD
Name: WOODSBY, CHARLES E
Address: 8959 BAY COVE COURT
City-St-Zip: ORLANDO, FL 32819 US

Title: ST
Name: DARMOC, DENNIS P.
Address: 1950 LEGION DR
City-St-Zip: WINTER PARK, FL 32789 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: DENNIS P DARMOC

ST

02/10/2011

Electronic Signature of Signing Officer or Director

Date