

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21258

FILED
Mar 28, 2011
Secretary of State

Entity Name: MADRA CONSTRUCTION CO., INC.

Current Principal Place of Business:

4263 BLOUNT CREEK ROAD
TALLAHASSEE, FL 32310 US

New Principal Place of Business:

Current Mailing Address:

4263 BLOUNT CREEK ROAD
TALLAHASSEE, FL 32310 US

New Mailing Address:

FEI Number: 59-2072252 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PELOQUIN, ROBERT E.
4263 BLOUNT CREEK ROAD
TALLAHASSEE, FL 32310 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: PRES
Name: PELOQUIN, DANIEL R PRESIDE
Address: 4263 BLOUNT CREEK RD
City-St-Zip: TALLAHASSEE, FL 32310 US

Title: SECR
Name: SURRATT, RODNEY
Address: 1629 WINDSOR PLACE
City-St-Zip: CLEARWATER, FL 33755

Title: VP
Name: PELOQUIN, ROBERT E
Address: 4263 BLOUNT CREEK RD
City-St-Zip: TALLAHASSEE, FL 32310

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: DANIEL R PELOQUIN

PRES

03/28/2011

Electronic Signature of Signing Officer or Director

Date