

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21258

FILED  
Apr 16, 2012  
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:**

324 DREADNAUGHT CT  
TALLAHASSEE, FL 32312 US

**Current Mailing Address:**

4263 BLOUNT CREEK ROAD  
TALLAHASSEE, FL 32310 US

**New Mailing Address:**

324 DREADNAUGHT CT  
TALLAHASSEE, FL 32312 US

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:**

PELOQUIN, ROBERT E.  
324 DREADNAUGHT CT  
TALLAHASSEE, FL 32312 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:

04/16/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: PELOQUIN, ROBERT E  
Address: 324 DREADNAUGHT CT  
City-St-Zip: TALLAHASSEE, FL 32312 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: ROBERT E. PELOQUIN

PRES

04/16/2012

Electronic Signature of Signing Officer or Director

Date