

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001789

FILED
Mar 28, 2011
Secretary of State

Entity Name: MADISON GROUP CONTRACTING, INC.

Current Principal Place of Business:

1622 SYCAMORE VIEW RD
MEMPHIS, TN 38134

New Principal Place of Business:

2785 SUMMER OAKS DR
BARTLETT, TN 38134

Current Mailing Address:

1622 SYCAMORE VIEW RD
MEMPHIS, TN 38134

New Mailing Address:

2785 SUMMER OAKS DR
BARTLETT, TN 38134

FEI Number: 62-1490335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: D
Name: PENTECOST, JIM
Address: 2785 SUMMER OAKS DR
City-St-Zip: BARTLETT, TN 38134

Title: D
Name: PENTECOST, DON
Address: 2785 SUMMER OAKS DR
City-St-Zip: BARTLETT, TN 38134

Title: P
Name: BOWEN, MARY P
Address: 2785 SUMMER OAKS DR
City-St-Zip: BARTLETT, TN 38134

Title: V
Name: PITTS, MARTHA
Address: 2785 SUMMER OAKS DR
City-St-Zip: BARTLETT, TN 38134

Title: D
Name: BOWEN, EDGAR E
Address: 2785 SUMMER OAKS DR
City-St-Zip: BARTLETT, TN 38134

Title: D
Name: PITTS, MARK
Address: 2785 SUMMER OAKS DR
City-St-Zip: BARTLETT, TN 38134

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: MARTHA PITTS

VP

03/28/2011

Electronic Signature of Signing Officer or Director

Date