

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H70818

FILED
Jan 12, 2009
Secretary of State

Entity Name: MADISON LIVESTOCK MARKET, INC.

Current Principal Place of Business:

C/O GEORGE ALVIN TOWNSEND
HIGHWAY 53 SOUTH, ROUTE 1
MADISON, FL 32340

New Principal Place of Business:

C/O GEORGE ALVIN TOWNSEND
387 SE BANDIT STREET
MADISON, FL 32340

Current Mailing Address:

P.O. BOX 577
MADISON, FL 32341 US

New Mailing Address:

FEI Number: 59-2955631 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOWNSEND, GEORGE ALVIN
HIGHWAY 53 SOUTH, ROUTE 1
MADISON, FL US

Name and Address of New Registered Agent:

TOWNSEND, GEORGE A
387 SE BANDIT STREET
MADISON, FL 32340 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: GEORGE A TOWNSEND

01/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: TOWNSEND, GEORGE A.
Address: 4150 NE DAYILLY AVE.
City-St-Zip: PINETTA, FL 32350

Title: DV () Delete
Name: GREINER, THOMAS F.
Address: 325 NE ASTER
City-St-Zip: PINETTA, FL 32350

Title: DST () Delete
Name: GREINER, BARBARA T.
Address: 325 NE ASTER
City-St-Zip: PINETTA, FL 32350

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: TOWNSEND, GEORGE A
Address: 4150 NE DAYILLY AVE.
City-St-Zip: PINETTA, FL 32350

Title: DV (X) Change () Addition
Name: GREINER, THOMAS F
Address: 325 NE ASTER
City-St-Zip: PINETTA, FL 32350

Title: DST (X) Change () Addition
Name: GREINER, BARBARA T
Address: 325 NE ASTER
City-St-Zip: PINETTA, FL 32350

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GEORGE A TOWNSEND

PRES

01/12/2009

Electronic Signature of Signing Officer or Director

Date