

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J73118

Entity Name: MADCO, INC.

FILED
Apr 26, 2009
Secretary of State

Current Principal Place of Business:

% SAMUEL WEISS
130 SW 3RD AVE
DANIA, FL 33004

New Principal Place of Business:

Current Mailing Address:

% SAMUEL WEISS
130 SW 3RD AVE
DANIA, FL 33004

New Mailing Address:

FEI Number: 59-2835070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISS, SAMUEL
130 SW 3RD AVE
DANIA, FL 33004 US

Name and Address of New Registered Agent:

WEISS, SAMUEL R PH.D.
130 SW 3RD AVE
DANIA, FL 33004 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: SAMUEL WEISS

04/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WEISS, SAMUEL
Address: 5440 LA GORCE DR
City-St-Zip: MIAMI BEACH, FL

Title: SD () Delete
Name: WEISS, ELAINE
Address: 130 SW THIRD AVENUE
City-St-Zip: DANIA, FL 33004

Title: VPD () Delete
Name: WEISS, ROBERT
Address: 130 SW THIRD AVENUE
City-St-Zip: DANIA, FL 33004

Title: VP () Delete
Name: WEISS, MELVIN
Address: 130 SW THIRD AVENUE
City-St-Zip: DANIA BEACH, FL 33004 US

Title: VP () Delete
Name: WEISS-CHISLOV, JUDITH VP
Address: 130 SW THIRD AVENUE
City-St-Zip: DANIA BEACH, FL 33004 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: WEISS, SAMUEL
Address: 5440 LA GORCE DR
City-St-Zip: MIAMI BEACH, FL

Title: PRES (X) Change () Addition
Name: WEISS, MELVIN
Address: 130 SW THIRD AVENUE
City-St-Zip: DANIA, FL 33004

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: WEISS, ELAINE
Address: 130 SW THIRD AVENUE
City-St-Zip: DANIA BEACH, FL 33004 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SAMUEL WEISS

CEO

04/26/2009

Electronic Signature of Signing Officer or Director

Date