

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# L01053

Entity Name: MADISON CIRCLE, INC.

**FILED**  
**Jan 04, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

2153 TANGLEWOOD DRIVE NORTHEAST  
ST. PETERSBURG, FL 33702

**New Principal Place of Business:**

**Current Mailing Address:**

2153 TANGLEWOOD DRIVE NORTHEAST  
ST. PETERSBURG, FL 33702

**New Mailing Address:**

FEI Number: 59-2980371

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

INGRANDE, KARYN  
2153 TANGLEWOOD WAY NE  
ST. PETERSBURG, FL 33702 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: V  
Name: INGRANDE, CHRIS  
Address: 1367 51ST AVE  
City-St-Zip: ST. PETERSBURG, FL 33703

Title: P  
Name: INGRANDE, SALVATORE  
Address: 2153 TANGLEWOOD WAY NE  
City-St-Zip: ST. PETERSBURG, FL 33702

Title: T  
Name: MAIOLO, DIANE  
Address: 1860 TANGLEWOOD DR. NE  
City-St-Zip: ST. PETERSBURG, FL 33702

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: KARYN INGRANDE

SEC

01/04/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date