

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L04113

FILED
May 27, 2008
Secretary of State

Entity Name: MADISON SPORTING GOODS, INC.

Current Principal Place of Business:

169 SW RANGE AVE
MADISON, FL 32340

New Principal Place of Business:

Current Mailing Address:

169 SW RANGE AVE
MADISON, FL 32340

New Mailing Address:

FEI Number: 59-2963898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOWELL, RICHARD ALAN
201 SOUTH RANGE STREET
MADISON, FL 32340 US

Name and Address of New Registered Agent:

SOWELL, RICHARD ALAN
169 SW RANGE AVENUE
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: _____

Electronic Signature of Registered Agent

05/27/2008

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SOWELL, RICHARD A.,
Address: 169 SW RANGE AVE
City-St-Zip: MADISON, FL

Title: STD () Delete
Name: SOWELL, ANNETTE M.,
Address: 169 SW RANGE AVE
City-St-Zip: MADISON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RICHARD A SOWELL

PD

05/27/2008

Electronic Signature of Signing Officer or Director

Date