

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Feb 01, 2007 08:00 AM
Secretary of State

DOCUMENT # L53275

1. Entity Name
**MADISON CONSTRUCTION COMPANY OF NORTHWEST
FLORIDA, INC.**



Principal Place of Business
**10160 BOWMAN AVE
PENSACOLA, FL 32534 US**

Mailing Address
**10160 BOWMAN AVE
PENSACOLA, FL 32534 US**



01262007 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
59-3032327

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**MOORHEAD, STEPHEN R., ESQ.
4300 BAYOU BLVD
STE 12 & 13
PENSACOLA, FL 32503**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution ☐

**\$5.00 May Be
Added to Fees**

000000615105
02/06/07-80056-023 150.00

10. OFFICERS AND DIRECTORS

TITLE	D
NAME	MADISON, JOHN PAUL
STREET ADDRESS	10160 BOWMAN AVE
CITY-ST-ZIP	PENSACOLA, FL 32534
TITLE	VP
NAME	O'LEARY, WARREN JAMES
STREET ADDRESS	501 FAIRPOINT DRIVE
CITY-ST-ZIP	GULF BREEZE, FL
TITLE	S
NAME	OLSEN, JOHN O
STREET ADDRESS	104 PACIFIC STR
CITY-ST-ZIP	PENSACOLA, FL 32503
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/29/07

Date

85-554-3759

Daytime Phone #