

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# L53275

**FILED**  
**Mar 30, 2010**  
**Secretary of State**

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

**Current Principal Place of Business:**

10160 BOWMAN AVE  
PENSACOLA, FL 32534 US

**New Principal Place of Business:**

**Current Mailing Address:**

10160 BOWMAN AVE  
PENSACOLA, FL 32534 US

**New Mailing Address:**

**FEI Number:** 59-3032327

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** D  
**Name:** MADISON, JOHN PAUL  
**Address:** 10160 BOWMAN AVE  
**City-St-Zip:** PENSACOLA, FL 32534

**Title:** VP  
**Name:** O'LEARY, WARREN JAMES  
**Address:** 501 FAIRPOINT DRIVE  
**City-St-Zip:** GULF BREEZE, FL

**Title:** S  
**Name:** OLSEN, JOHN O  
**Address:** 104 PACIFIC STR  
**City-St-Zip:** PENSACOLA, FL 32503

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:** JOHN PAUL MADISON

D

03/30/2010

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

\_\_\_\_\_  
Date