

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000075170

FILED
Jan 07, 2011
Secretary of State

Entity Name: MADSEN/BARR CORPORATION

Current Principal Place of Business:

12113 INDIAN MOUND RD.
WELLINGTON, FL 33449

New Principal Place of Business:

Current Mailing Address:

12113 INDIAN MOUND RD.
WELLINGTON, FL 33449

New Mailing Address:

FEI Number: 65-1032119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARR, JOHN
12113 INDIAN MOUND RD.
WELLINGTON, FL 33449 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: PPTS
Name: BARR, JOHN
Address: 12113 INDIAN MOUND RD.
City-St-Zip: WELLINGTON, FL 33449

Title: D
Name: BARR, JOHN
Address: 12113 INDIAN MOUND RD.
City-St-Zip: WELLINGTON, FL 33449

Title: SD
Name: ERRO, NICK
Address: 12113 INDIAN MOUND RD
City-St-Zip: WELLINGTON, FL 33449

Title: VD
Name: CLARK, TERRY
Address: 12113 INDIAN MOUND RD
City-St-Zip: WELLINGTON, FL 33449

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 BARR

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date