

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000101182

Entity Name: MADISON ALEXANDRA, INC.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

PMB 257
2430 VANDERBILT BEACH ROAD SUITE 108
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

PMB 257
2430 VANDERBILT BEACH ROAD SUITE 108
NAPLES, FL 34109

New Mailing Address:

FEI Number: 59-3678469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: PSTD () Delete
Name: KROL, JOHN J
Address: 2430 VANDERBILT BCH RD, SUITE 108 PMB 257
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHN KROL

PRES

04/13/2009

Electronic Signature of Signing Officer or Director

Date