

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000015497

FILED
Apr 27, 2011
Secretary of State

Entity Name: MADISON B. CONSTRUCTION, INC.

Current Principal Place of Business:

56 EMERSON DR.
PALM COAST, FL 32614

New Principal Place of Business:

Current Mailing Address:

56 EMERSON DR.
PALM COAST, FL 32614

New Mailing Address:

FEI Number: 82-0580945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BECKER, DONALD
56 EMERSON DR.
PALM COAST, FL 32614 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: D
Name: BECKER, DONALD
Address: 56 EMERSON DR
City-St-Zip: PALM COAST, FL 32614

Title: VP
Name: MURRAY, JERAMIAH
Address: 420 POMONT AVE
City-St-Zip: ST.AUGUSTINE, FL 32084

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: DONALD BECKER

D

04/27/2011

Electronic Signature of Signing Officer or Director

Date