

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000064978

Entity Name: MADISON HOLDINGS, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

900 NW 1ST AVE
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

455 NE 2ND STREET
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 74-3048406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BACZEWSKI, DAWN
455 NE 2ND ST.
BOCA RATON, FL 33432 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: PSD
Name: BACZEWSKI, CHRIS
Address: 455 N.E. 2ND ST.
City-St-Zip: BOCA RATON, FL 33432

Title: VTD
Name: BACZEWSKI, DAWN
Address: 455 N.E. 2ND ST.
City-St-Zip: BOCA RATON, FL 33432

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: DAWN BACZEWSKI

V

04/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date