

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000133214

Entity Name: MADEIRA GROUP, INC.

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

13417 GULF LANE
MADEIRA BEACH, FL 33708

New Principal Place of Business:

Current Mailing Address:

13417 GULF LANE
MADEIRA BEACH, FL 33708

New Mailing Address:

FEI Number: 16-1645899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPAETH, ROBERT
13417 GULF LANE
MADEIRA BEACH, FL 33708 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: PD
Name: SPAETH, ROBERT A
Address: 13417 GULF LANE
City-St-Zip: MADEIRA BEACH, FL 33708

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: ROBERT A. SPAETH

PRES

01/19/2011

Electronic Signature of Signing Officer or Director

Date