

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000144741

Entity Name: MADISON FLOORING, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

206 NORTH PARRAMORE ST.
MADISON, FL 32340

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 573.
MADISON, FL 32341

New Mailing Address:

FEI Number: 26-4531164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNETT, JOHN W JR.
198 S. W. PARRAMORE AVE.
MADISON, FL 32340 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: PT
Name: BURNETT, JOHN W JR.
Address: P.O. BOX 573
City-St-Zip: MADISON, FL 32341

Title: S
Name: BELL, DENNIS J
Address: 615 NORTH EAST CATALPA WAY
City-St-Zip: MADISON, FL 32340

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 BURNETT

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date