

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000145738

Entity Name: MADSEN TRIM, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

534 BARBARA LANE
JACKSONVILLE BEACH, FL 3+2250

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 51565
JACKSONVILLE BEACH, FL 322401565

New Mailing Address:

FEI Number: 58-2677660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOULD, STEPHEN A ESQ.
920 3RD STREET
SUITE D
NEPTUNE BEACH, FL 32266 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: MADSEN, MARK C
Address: 534 BARBARA LANE
City-St-Zip: JACKSONVILLE BEACH, FL 3+2250

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: MARK C. MADSEN

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date