

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000019359

Entity Name: MADLEIGH HARDWOOD, INC.

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

132 ARROWHEAD CIRCLE
JUPITER, FL 33458

New Principal Place of Business:

6320 LUCERNE STREET
JUPITER, FL 33458

Current Mailing Address:

132 ARROWHEAD CIRCLE
JUPITER, FL 33458

New Mailing Address:

6320 LUCERNE STREET
JUPITER, FL 33458

FEI Number: 83-0383183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNSTEIN, TRISHA
8874 DANIA DR
PALM BEACH GARDENS, FL 33410 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: PRES
Name: GIFFORD, GARY
Address: 6320 LUCERNE STREET
City-St-Zip: JUPITER, FL 33458

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: GARY GIFFORD

PRES

04/28/2012

Electronic Signature of Signing Officer or Director

Date