

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000033145

FILED
Feb 25, 2010
Secretary of State

Entity Name: MADISON INTERSTATE INVESTORS, INC.

Current Principal Place of Business:

151 SE LAKESHORE DR
MADISON, FL 32340

New Principal Place of Business:

Current Mailing Address:

151 SE LAKESHORE DR
MADISON, FL 32340

New Mailing Address:

FEI Number: 20-1066203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

E.C. LANGFORD
1715 WEST CLEVELAND ST.
TAMPA, FL 33606 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD
Name: DAVIS, HANK
Address: 151 SE LAKESHORE DR
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: HANK DAVIS

PSD

02/25/2010

Electronic Signature of Signing Officer or Director

Date