

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000033145

**FILED**  
**Apr 05, 2011**  
**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:**

HENRY N. DAVIS  
151 SE LAKESHORE DRI  
MADISON, FL 32340 US

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: HENRY N. DAVIS

04/05/2011

Electronic Signature of Registered Agent

Date

**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: HENRY N. DAVIS

PSD

04/05/2011

Electronic Signature of Signing Officer or Director

Date