

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000084567

FILED
Feb 02, 2012
Secretary of State

Entity Name: MADISON HOMES BUILDING CORP.

Current Principal Place of Business:

768 13TH ST. NW
NAPLES, FL 34120

New Principal Place of Business:

768 13TH ST. NW
NAPLES, FL 34120 US

Current Mailing Address:

768 13TH ST. NW
NAPLES, FL 34120

New Mailing Address:

FEI Number: 20-1125252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLINE, JOHN E
768 13TH ST. NW
NAPLES, FL 34120 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: PD
Name: KLINE, JOHN E
Address: 768 13TH ST. NW
City-St-Zip: NAPLES, FL 34120

Title: VP
Name: KRASTEL, JR, FREDERICK J
Address: 6621 CUTTY SARK LN
City-St-Zip: NAPLES, FL 34104

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: F. JOSEPH KRASTEL, JR.

VP

02/02/2012

Electronic Signature of Signing Officer or Director

Date