

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000095440

Entity Name: MADISON LAND, INC.

FILED
Mar 13, 2011
Secretary of State

Current Principal Place of Business:

501 GULF SHORE DR.
UNIT11
DESTIN, FL 32541

New Principal Place of Business:

501 GULF SHORE DR.
UNIT 11
DESTIN, FL 32541

Current Mailing Address:

501 GULF SHORE DR.
UNIT11
DESTIN, FL 32541

New Mailing Address:

501 GULF SHORE DR.
UNIT 11
DESTIN, FL 32541

FEI Number: 51-0512667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PORATH, SHANNON L
56 SPIRES LANE
16A
SANTA ROSA BEACH, FL 32459 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: P
Name: ANTRAINER, ANDREW
Address: 501 GULF SHORE DR UNIT 11
City-St-Zip: DESTIN, FL 32541

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: ANDREW ANTRAINER

P

03/13/2011

Electronic Signature of Signing Officer or Director

Date