

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000101319

Entity Name: MADCAP PROPERTIES, INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

930 CAXAMBAS DR.
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

930 CAXAMBAS DR.
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number: 20-1337016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: D
Name: BECTON, HENRY P JR.
Address: 9 MUSKETAQUID ROAD
City-St-Zip: CONCORD, MA 01742

Title: V
Name: GORDY, JEAN BECTON
Address: 1733 LAS CANOAS RD
City-St-Zip: SANTA BARBARA, CA 93105

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 P. BECTON, JR.

PRES

01/12/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date