

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000126071

Entity Name: MADIGAN REALTY, INC.

FILED  
Mar 25, 2009  
Secretary of State

## Current Principal Place of Business:

1226 NE 100 STREET  
MIAMI SHORES, FL 33138

## New Principal Place of Business:

## Current Mailing Address:

1226 NE 100 STREET  
MIAMI SHORES, FL 33138

## New Mailing Address:

FEI Number: 04-0387902

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MADIGAN, DEAN R  
1201 NE 96 STREET  
MIAMI SHORES, FL 33138 US

## Name and Address of New Registered Agent:

MADIGAN, DEAN R  
1226 NE 100 ST.  
MIAMI SHORES, FL 33138 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: DEAN R. MADIGAN

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MADIGAN, DEAN R  
Address: 1201 NE 96 STREET  
City-St-Zip: MIAMI SHORES, FL 33138

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: MADIGAN, DEAN R  
Address: 1226 NE 100 ST.  
City-St-Zip: MIAMI SHORES, FL 33138

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DEAN R. MADIGAN

D

03/25/2009

Electronic Signature of Signing Officer or Director

Date