

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000169458

FILED
Apr 23, 2011
Secretary of State

Entity Name: MADLEIGH, INC.

Current Principal Place of Business:

5070 MINTON ROAD
UNIT #1
PALM BAY, FL 32907

New Principal Place of Business:

5070 MINTON ROAD
UNIT #1
PALM BAY, FL 32907 US

Current Mailing Address:

5070 MINTON ROAD
UNIT #1
PALM BAY, FL 32907

New Mailing Address:

5070 MINTON ROAD
UNIT #1
PALM BAY, FL 32907 US

FEI Number: 76-0774395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RABIE, BETH S
3205 SOFT BREEZE CIRCLE
W. MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

RABIE, BETH S
3205 SOFT BREEZE CIRCLE
UNIT #1
W. MELBOURNE, FL 32904 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: BETH S. RABIE

04/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RABIE, BETH S
Address: 5070 MINTON ROAD
City-St-Zip: PALM BAY, FL 32907 US

Title: P
Name: RABIE, BETH S
Address: 3205 SOFT BREEZE CIRCLE
City-St-Zip: WEST MELBOURNE, FL 32904 US

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: BETH S, RABIE

P

04/23/2011

Electronic Signature of Signing Officer or Director

Date