

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000008359

FILED
Feb 17, 2011
Secretary of State

Entity Name: MADISON & HOYT REAL ESTATE GROUP, INC.

Current Principal Place of Business:

11727 GLACIER BAY DR.
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

841 PRUDENTIAL DRIVE
SUITE 1200
JACKSONVILLE, FL 32207 US

Current Mailing Address:

11727 GLACIER BAY DR.
JACKSONVILLE, FL 32256 US

New Mailing Address:

841 PRUDENTIAL DRIVE
SUITE 1200
JACKSONVILLE, FL 32207 US

FEI Number: 20-2093404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANNAROZZO, LEONARD M JR.
11727 GLACIER BAY DR.
JACKSONVILLE, FL 32256 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: CANNAROZZO, LEONARD M JR.
Address: 11727 GLACIER BAY DR.
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: S
Name: CANNAROZZO, LIANA M
Address: 11727 GLACIER BAY DRIVE
City-St-Zip: JACKSONVILLE, FL 32256

Title: T
Name: CANNAROZZO, CHELLA S
Address: 11727 GLACIER BAY DRIVE
City-St-Zip: JACKSONVILLE, FL 32256

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: LEONARD M. CANNAROZZO, JR.

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date