

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000067907

FILED
Sep 03, 2011
Secretary of State

Entity Name: D. MADISON ENTERPRISES INC.

Current Principal Place of Business:

90 SOUTH CONGRESS AVE
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

Current Mailing Address:

1095 ANCHOR POINT
DELRAY BEACH, FL 33444 US

New Mailing Address:

FEI Number: 20-2818947 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CAVA, LEONARD A
1095 ANCHOR POINT
DELRAY BEACH, FL 33444 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: CAVA, LEONARD A
Address: 1095 ANCHOR POINT
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: VP
Name: CAVA, GAYLE E
Address: 1095 ANCHOR POINT
City-St-Zip: DELRAY BEACH, FL 33444 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: LEONARD A CAVA

PRES

09/03/2011

Electronic Signature of Signing Officer or Director

Date