

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000142507

Entity Name: MADISON REMODELING, INC.

FILED
Jan 28, 2007
Secretary of State

Current Principal Place of Business:

1381 PALMWOOD DR.
SARASOTA, FL 34232

New Principal Place of Business:

3425 FENWAY DR.
SARASOTA, FL 34232

Current Mailing Address:

P.O. BOX 658
SARASOTA, FL 34230

New Mailing Address:

FEI Number: 76-0801969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: MADISON, JOSEPH
Address: 1381 PALMWOOD DR.
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: MADISON, JOSEPH
Address: 3425 FENWAY DR.
City-St-Zip: SARASOTA, FL 34232

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSEPH C. MADISON

DPST

01/28/2007

Electronic Signature of Signing Officer or Director

Date