

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000156922

Entity Name: MADLEY CONSTRUCTION INC.

FILED
Sep 18, 2009
Secretary of State

Current Principal Place of Business:

28 PALMETTO DR
DEBARY, FL 32713

New Principal Place of Business:

28 PALMETTO DR
DEBARY, FL 32713 US

Current Mailing Address:

28 PALMETTO DR
DEBARY, FL 32713

New Mailing Address:

28 PALMETTO DR
DEBARY, FL 32713 US

FEI Number: 20-3890368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOSO, STEVEN
1608 NEWPORT AVE
DELAND, FL 32724 US

Name and Address of New Registered Agent:

ADAMS, BRET W
28 PALMETTO DR
DEBARY, FL 32713 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: BRET ADAMS

09/18/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: ADAMS, BRET
Address: 28 PALMETTO DR
City-St-Zip: DEBARY, FL 32713

Title: VPSD (X) Delete
Name: LOSO, STEVEN M
Address: 1490 LODGE TERRACE
City-St-Zip: DELTONA, FL 32738

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ADAMS, BRET W
Address: 28 PALMETTO DR
City-St-Zip: DEBARY, FL 32713 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRET ADAMS

P

09/18/2009

Electronic Signature of Signing Officer or Director

Date