

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000023791

FILED
Apr 12, 2009
Secretary of State

Entity Name: THE MADISON AVENUE COLLECTION, INC.

Current Principal Place of Business:

2319 NE DIXIE HIGHWAY
JENSEN BEACH, FL 34957

New Principal Place of Business:

1103 SE MADISON AVENUE
STUART, FL 34996

Current Mailing Address:

2319 NE DIXIE HIGHWAY
JENSEN BEACH, FL 34957

New Mailing Address:

1103 SE MADISON AVENUE
STUART, FL 34996

FEI Number: 20-4192503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRARY, LAWRENCE E III
555 COLORADO AVENUE
SUITE 1
STUART, FL 34994 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: D () Delete
Name: STOBER, DEBORAH
Address: 2319 NE DIXIE HIGHWAY
City-St-Zip: JENSEN BEACH, FL 34957

Title: D () Delete
Name: BOYD, ERIC
Address: 2319 NE DIXIE HIGHWAY
City-St-Zip: JENSEN BEACH, FL 34957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STOBER, DEBORAH
Address: 1103 SE MADISON AVENUE
City-St-Zip: STUART, FL 34996

Title: D (X) Change () Addition
Name: BOYD, ERIC
Address: 1103 SE MADISON AVENUE
City-St-Zip: STUART, FL 34996

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: DEBORAH A STOBER

PRES

04/12/2009

Electronic Signature of Signing Officer or Director

Date