

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000099213

Entity Name: MADISON & WYCHE, INC

FILED
Jun 06, 2008
Secretary of State

Current Principal Place of Business:

1263 NW 67 STREET
MIAMI, FL 33147

New Principal Place of Business:

1651 WEST 37 STREET
404
HIALEAH, FL 33012

Current Mailing Address:

1263 NW 67 STREET
MIAMI, FL 33147

New Mailing Address:

1651 WEST 37 STREET
404
HIALEAH, FL 33012

FEI Number: 26-0885163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MADISON, DAVIE J
9200 NW 12 AVENUE
MIAMI, FL 33150 US

Name and Address of New Registered Agent:

MADISON, DAVIE J
1651 WEST 37 STREET
404
HIALEAH, FL 33012 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: DAVIE MADISON

06/06/2008

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: P () Delete
Name: WYCHE, FREEMAN T SR
Address: 1263 NW 67 STREET
City-St-Zip: MIAMI, FL 33147

Title: DCEO () Delete
Name: MADISON, DAVIE J
Address: 9200 NW 12 AVENUE
City-St-Zip: MIAMI, FL 33150

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WYCHE, FREEMAN T SR
Address: 1651 WEST 37 STREET #404
City-St-Zip: HIALEAH, FL 33012

Title: DCEO (X) Change () Addition
Name: MADISON, DAVIE J
Address: 1651 WEST 37 STREET #404
City-St-Zip: HIALEAH, FL 33012

Title: SD () Change (X) Addition
Name: DAVIS, ALVIN
Address: 1651 WEST 37 STREET #404
City-St-Zip: HIALEAH, FL 33012

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: DAVIE MADISON

DCEO

06/06/2008

Electronic Signature of Signing Officer or Director

Date