

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000126359

**FILED**  
**Apr 25, 2011**  
**Secretary of State**

**Entity Name:** MADISON PROPERTY MANAGEMENT AND CONSULTING, INC.

**Current Principal Place of Business:**

1732 SOUTH CONGRESS AVENUE  
296  
PALM SPRINGS, FL 33461

**New Principal Place of Business:**

**Current Mailing Address:**

1732 SOUTH CONGRESS AVENUE  
296  
PALM SPRINGS, FL 33461

**New Mailing Address:**

**FEI Number:** 26-1469359

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MARTEL-ROZON, MINDY  
1732 SOUTH CONGRESS AVENUE  
296  
PALM SPRINGS, FL 33461 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, S  
Name: MARTEL-ROZON, MINDY  
Address: 1732 SOUTH CONGRESS AVENUE, #296  
City-St-Zip: PALM SPRINGS, FL 33461 US

Title: T, D  
Name: MARTEL-ROZON, MINDY  
Address: 1732 SOUTH CONGRESS AVENUE, #296  
City-St-Zip: PALM SPRINGS, FL 33461 US

Title: VP  
Name: ROZON, ANTHONY  
Address: 1732 SOUTH CONGRESS AVENUE, #296  
City-St-Zip: PALM SPRINGS, FL 33461 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: MINDY MARTEL

PRES

04/25/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date