

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000108270

FILED
Feb 10, 2012
Secretary of State

Entity Name: MADISON 8 AT US 1, CORP.

Current Principal Place of Business:

2294 OCEANSHORE BLVD SUITE 501
ORMOND BEACH, FL 32176

New Principal Place of Business:

Current Mailing Address:

2294 OCEANSHORE BLVD SUITE 501
ORMOND BEACH, FL 32176

New Mailing Address:

FEI Number: 26-3875292

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:

GREGORY WAGNER, PA
121 FAIRVIEW AVE
DAYTONA BEACH, FL 32114 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: GREGORY WAGNER, PA

02/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: MAGRONE, NICK SR
Address: 2294 OCEANSHORE BLVD SUITE 501
City-St-Zip: ORMOND BEACH, FL 32176

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: NICK MAGRONE, SR

P

02/10/2012

Electronic Signature of Signing Officer or Director

Date