

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000073076

FILED
Apr 14, 2011
Secretary of State

Entity Name: MADISON CONNECTIONS, INC.

Current Principal Place of Business:

60 W CENTRAL AVE
LAKE WALES, FL 33853

New Principal Place of Business:

Current Mailing Address:

60 W CENTRAL AVE
LAKE WALES, FL 33853

New Mailing Address:

FEI Number: 27-0836252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTILLO, MARIA E
296 TYLER ST.
LAKE WALES, FL 33859 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
Name: PORTILLO, MARIA E
Address: 296 TYLER ST.
City-St-Zip: LAKE WALES, FL 33859

Title: VP
Name: PORTILLO, ISMAEL G SR.
Address: 296 TYLER ST.
City-St-Zip: LAKE WALES, FL 33859

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: ISMAEL PORTILLO

VP

04/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date