

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000102096

Entity Name: MADYSON CUSTOM HOMES, INC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

12179 PIONEER AVE
BROOKSVILLE, FL 34614

New Principal Place of Business:

Current Mailing Address:

12179 PIONEER AVE
BROOKSVILLE, FL 34614

New Mailing Address:

FEI Number: 27-1532482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLOP, STEVEN J
12179 PIONEER AVE
BROOKSVILLE, FL 34614 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,T
Name: HOLOP, STEVEN J
Address: 12179 PIONEER AVE
City-St-Zip: BROOKSVILLE, FL 34614

Title: VP,S
Name: HOLOP, HEATHER
Address: 12179 PIONEER AVE
City-St-Zip: BROOKSVILLE, FL 34614

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: STEVEN HOLOP

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date