

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000083016

FILED
Apr 06, 2011
Secretary of State

Entity Name: MADISON AVENUE CONSIGNMENTS INC

Current Principal Place of Business:

742 CARRIAGE LAKE WAY
VERO BEACH, FL 32968

New Principal Place of Business:

6480 20TH ST #106
VERO BEACH, FL 32966

Current Mailing Address:

742 CARRIAGE LAKE WAY
VERO BEACH, FL 32968

New Mailing Address:

6480 20TH ST #106
VERO BEACH, FL 32966

FEI Number: 27-3659210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANNER, CHRISTIE
742 CARRIAGE LAKE WAY
VERO BEACH, FL 32968 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: PD
Name: TANNER, CHRISTIE
Address: 742 CARRIAGE LAKE WAY
City-St-Zip: VERO BEACH, FL 32968

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: CHRISTIE TANNER

PD

04/06/2011

Electronic Signature of Signing Officer or Director

Date