

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000083016

FILED
Jan 16, 2012
Secretary of State

Entity Name: MADISON AVENUE CONSIGNMENTS INC

Current Principal Place of Business:

6480 20TH ST #106
VERO BEACH, FL 32966

New Principal Place of Business:

Current Mailing Address:

6480 20TH ST #106
VERO BEACH, FL 32966

New Mailing Address:

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:

TANNER, PAUL
742 CARRIAGE LAKE WAY
VERO BEACH, FL 32968 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: PAUL TANNER

01/16/2012

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

01/16/2012

Electronic Signature of Signing Officer or Director

Date