

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000005065

FILED
Jan 12, 2009
Secretary of State

Entity Name: MADISON STREET PROPERTIES, INC.

Current Principal Place of Business:

110 E MADISON ST
STE 200
TAMPA, FL 33602 US

New Principal Place of Business:

Current Mailing Address:

110 E MADISON ST
SUITE 200
TAMPA, FL 33602 US

New Mailing Address:

FEI Number: 59-3153614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIEDEL, HARLEY E
110 E MADISON ST
SUITE 200
TAMPA, FL 33602 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: RIEDEL, HARLEY E
Address: 110 E MADISON ST., S-200
City-St-Zip: TAMPA, FL

Title: DVPS () Delete
Name: STICHTER, DON M
Address: 110 E MADISON ST STE 200
City-St-Zip: TAMPA, FL

Title: DVP () Delete
Name: BLAIN, RUSSELL M
Address: 110 E MADISON ST ST 200
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HARLEY E. RIEDEL

DPST

01/12/2009

Electronic Signature of Signing Officer or Director

Date