

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000014732

FILED
Feb 25, 2011
Secretary of State

Entity Name: MADRID ENGINEERING GROUP, INC.

Current Principal Place of Business:

2030 STATE ROAD 60 E
BARTOW, FL 338304268 US

New Principal Place of Business:

Current Mailing Address:

2030 STATE ROAD 60 E
BARTOW, FL 338304268 US

New Mailing Address:

FEI Number: 59-3156722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADRID, LARRY D.
2030 STATE ROAD 60 E
BARTOW, FL 338304268 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: PVST
Name: MADRID, LARRY D
Address: 850 E GEORGE ST
City-St-Zip: BARTOW, FL 33830

Title: D
Name: MADRID, LARRY D
Address: 850 E GEORGE ST
City-St-Zip: BARTOW, FL 33830

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: LARRY D. MADRID

PVST

02/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date