

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000005804

FILED  
Feb 18, 2008  
Secretary of State

Entity Name: MADISON CONSTRUCTION, INC.

## Current Principal Place of Business:

PO BOX 2184  
TAMPA, FL 33601 US

## New Principal Place of Business:

1316 SWANN AVE.  
TAMPA, FL 33606 US

## Current Mailing Address:

PO BOX 2184  
TAMPA, FL 33601 US

## New Mailing Address:

FEI Number: 65-0385831      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KNIGHT, GARLAND W JR  
401 S. MAGNOLIA  
TAMPA, FL 33606 US

## Name and Address of New Registered Agent:

KNIGHT, GARLAND W JR  
1316 SWANN AVE.  
TAMPA, FL 33606 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: \_\_\_\_\_

02/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: KNIGHT, GARLAND W JR  
Address: 401 MAGNOLIA  
City-St-Zip: TAMPA, FL 33606

Title: VP ( ) Delete  
Name: KNIGHT, SHARON  
Address: 401 MAGNOLIA  
City-St-Zip: TAMPA, FL 33606

Title: VP ( ) Delete  
Name: KNIGHT, MORUAN  
Address: 401 MAGNOLIA  
City-St-Zip: TAMPA, FL 33606

Title: VP ( ) Delete  
Name: WYLIE, JOHN  
Address: 401 MAGNOLIA  
City-St-Zip: TAMPA, FL 33606

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: KNIGHT, GARLAND W JR  
Address: 1316 SWANN AVE.  
City-St-Zip: TAMPA, FL 33606

Title: VP (X) Change ( ) Addition  
Name: KNIGHT, SHARON  
Address: 1316 SWANN AVE.  
City-St-Zip: TAMPA, FL 33606

Title: VP (X) Change ( ) Addition  
Name: KNIGHT, MORUAN  
Address: 1316 SWANN AVE.  
City-St-Zip: TAMPA, FL 33606

Title: VP (X) Change ( ) Addition  
Name: WYLIE, JOHN  
Address: 1316 SWANN AVE.  
City-St-Zip: TAMPA, FL 33606

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: GARLAND W. KNIGHT, JR.

DP

02/18/2008

Electronic Signature of Signing Officer or Director

Date