

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000005804

FILED
Mar 24, 2009
Secretary of State

Entity Name: MADISON CONSTRUCTION, INC.

Current Principal Place of Business:

1316 SWANN AVE.
TAMPA, FL 33606 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 2184
TAMPA, FL 33601 US

New Mailing Address:

1316 SWANN AVE.
TAMPA, FL 33606 US

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: MORGAN KNIGHT

VP

03/24/2009

Electronic Signature of Signing Officer or Director

Date