2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000038776

Entity Name: MADISON ENVIRONMENTAL SERVICES, INC.

FILED Jan 18, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1607 US HWY 90 EAST MADISON, FL 32340 **Current Mailing Address: New Mailing Address:** PO BOX 157 MADISON, FL 32341 FEI Number: 59-3182491 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JOHNSON, JACOB K SR 437 NE FRÂLEIGH DRIVE MADISON, FL 32340 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:

Name: JOHNSON, JACOB K SR Address: 437 NE FRALEIGH DRIVE City-St-Zip: MADISON, FL 32340

Title: ST

Name: JOHNSON, JACQUELINE P Address: 437 NE FRALEIGH DRIVE City-St-Zip: MADISON, FL 32340

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: JACOB K JOHNSON, SR. P 01/18/2011