

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 09, 2011
Secretary of State

Entity Name: MADELINE CORPORATION OF CHARLOTTE COUNTY

Current Principal Place of Business:

1011 WM BLOUNT DR
MARYVILLE, TN 37807

New Principal Place of Business:

Current Mailing Address:

1011 WM BLOUNT DR
MARYVILLE, TN 37807 US

New Mailing Address:

FEI Number: 65-0672416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSON, SHARI
20175 HILLSBOROUGH BLVD
PORT CHARLOTTE, FL 33954 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: D
Name: HARRIS, RONNIE E
Address: 1102 CLENDENEN RD
City-St-Zip: MARYVILLE, TN 37801

Title: D
Name: HARRIS, BONNIE S
Address: 1102 CLENDENEN RD
City-St-Zip: MARYVILLE, TN 37801

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: BONNIE HARRIS

VP

03/09/2011

Electronic Signature of Signing Officer or Director

Date