

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000095469

Entity Name: MADSEN REMODELING, INC.

FILED  
Apr 17, 2007  
Secretary of State

## Current Principal Place of Business:

605 N CLAYTON ST  
MT DORA, FL 32757 US

## New Principal Place of Business:

## Current Mailing Address:

605 N CLAYTON ST  
MT DORA, FL 32757 US

## New Mailing Address:

FEI Number: 59-3413105

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MADSEN, MARK A  
605 N CLAYTON STREET  
MT DORA, FL 32757 US

## Name and Address of New Registered Agent:

MADSEN, MARK A PRES  
605 N CLAYTON STREET  
MT DORA, FL 32757 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: MARK A. MADSEN

04/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MADSEN, MARK A  
Address: 605 N CLAYTON ST  
City-St-Zip: MT DORA, FL 32757 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: MADSEN, MARK A  
Address: 605 N CLAYTON ST  
City-St-Zip: MT DORA, FL 32757 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MARK A. MADSEN

PRES

04/17/2007

Electronic Signature of Signing Officer or Director

Date