

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000056306

FILED
Apr 27, 2009
Secretary of State

Entity Name: MADISON ALUMINUM & VINYL, INC.

Current Principal Place of Business:

112 EAST RUTLEDGE ST.
MADISON, FL 32341

New Principal Place of Business:

239 SE RUTLEDGE ST.
MADISON, FL 32341

Current Mailing Address:

P.O. BOX 1036
MADISON, FL 32341

New Mailing Address:

FEI Number: 59-3431912 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWNING, RAY
239 SW RUTLEDGE ST.
MADISON, FL 32341 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: P () Delete
Name: BROWNING, RAY
Address: 1252 PINE RIDGE RANCH RD.
City-St-Zip: MADISON, FL 32340

Title: V () Delete
Name: WHITAKER, TODD
Address: 261 N.E. CATTAIL DR.
City-St-Zip: MADISON, FL 32340

Title: S () Delete
Name: BROWNING, MATTHEW
Address: 112 E. RUTLEDGE ST
City-St-Zip: MADISON, FL 32341

Title: VP () Delete
Name: WHITAKER, JACOB
Address: 261 NE CATTAIL DR
City-St-Zip: MADISON, FL 32340

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: GENE RAY BROWNING JR.

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date