

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000056306

FILED  
Apr 30, 2011  
Secretary of State

**Entity Name:** MADISON ALUMINUM & VINYL, INC.

**Current Principal Place of Business:**

239 SW RUTLEDGE ST.  
MADISON, FL 32341

**New Principal Place of Business:**

644 S DUVAL AVE.  
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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: BROWNING, RAY  
Address: PO BOX 1036  
City-St-Zip: MADISON, FL 32340

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

Title: S  
Name: BROWNING, MATTHEW  
Address: PO BOX 1036  
City-St-Zip: MADISON, FL 32341

Title: VP  
Name: WHITAKER, JACOB  
Address: 261 NE CATTAIL DR  
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: GENE R BROWNING JR.

P

04/30/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date