

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000056306

FILED
Apr 18, 2012
Secretary of State

Entity Name: MADISON ALUMINUM & VINYL, INC.

Current Principal Place of Business:

644 S DUVAL AVE.
MADISON, FL 32341

New Principal Place of Business:

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: TRES
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 RAY BROWNING JR.

PRES

04/18/2012

Electronic Signature of Signing Officer or Director

Date