

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000080170

Entity Name: MADISON WOODS, INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

2301 LUCIEN WAY
SUITE 405
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

2301 LUCIEN WAY
SUITE 405
MAITLAND, FL 32751

New Mailing Address:

FEI Number: 59-3601975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

N. DWAYNE GRAY, JR.
315 EAST ROBINSON STREET
SUITE 600
ORLANDO, FL 32801 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: DPS
Name: LAW, PATRICK E
Address: 2301 LUCIEN WAY SUITE 405
City-St-Zip: MAITLAND, FL 32751

Title: DVPT
Name: WOLF, JONATHAN L
Address: 1275 LAKE HEATHROW LANE SUITE 115
City-St-Zip: HEATHROW, FL 32746

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: PATRICK E. LAW

DPS

03/15/2011

Electronic Signature of Signing Officer or Director

Date