2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 184158

Entity Name: MADISON BUILDING, INC.

Current Principal Place of Business:

412 MADISON STREET SUITE 816

TAMPA, FL 33602

Current Mailing Address:

412 MADISON STREET SUITE 816

TAMPA, FL 33602 US

FEI Number: 59-0777833 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DURKEE, DIANE M 412 MADISON ST SUITE 816

TAMPA, FL 33602 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: DIANE M DURKEE 01/19/2024

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title SECRETARY Title DIRECTOR, PRESIDENT

Name ALVIS, TINA MARIE Name DURKEE, DIANE

Address 412 MADISON STREET Address 412 MADISON STREET

SUITE 816 SUITE 816

City-State-Zip: TAMPA FL 33602 City-State-Zip: TAMPA FL 33602

Title DIRECTOR Title DIRECTOR, TREASURER

Name RUNEY, SUZANNE Name HICKEY, MICHAEL

Address 412 MADISON STREET Address 412 MADISON STREET

SUITE 816 SUITE 816

City-State-Zip: TAMPA FL 33602 City-State-Zip: TAMPA FL 33602

Title DIRECTOR Title DIRECTOR

Name IMEL, PATRICIA Name BUMGARNER, LINDA

Address 412 MADISON STREET Address 412 E. MADISON ST., STE 816

SUITE 816 City-State-Zip: TAMPA FL 33602

City-State-Zip: TAMPA FL 33602

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: TINA MARIE ALVIS

SECRETARY

01/19/2024

FILED Jan 19, 2024

Secretary of State

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