

2022 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

FILED
Jan 13, 2022
Secretary of State
6023769858CC

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

01/13/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title SECRETARY
Name ALVIS, TINA MARIE
Address 412 MADISON STREET
SUITE 816
City-State-Zip: TAMPA FL 33602

Title DIRECTOR, PRESIDENT
Name DURKEE, DIANE
Address 412 MADISON STREET
SUITE 816
City-State-Zip: TAMPA FL 33602

Title DIRECTOR
Name RUNEY, SUZANNE
Address 412 MADISON STREET
SUITE 816
City-State-Zip: TAMPA FL 33602

Title DIRECTOR, TREASURER
Name HICKEY, MICHAEL
Address 412 MADISON STREET
SUITE 816
City-State-Zip: TAMPA FL 33602

Title DIRECTOR
Name IMEL, PATRICIA
Address 412 MADISON STREET
SUITE 816
City-State-Zip: TAMPA FL 33602

Title DIRECTOR
Name HICKEY, JOHN JR.
Address 412 E. MADISON ST., STE 816
City-State-Zip: TAMPA FL 33602

Title DIRECTOR
Name BUMGARNER, LINDA
Address 412 E. MADISON ST., STE 816
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

01/13/2022

Electronic Signature of Signing Officer/Director Detail

Date