

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000108270

Entity Name: MADISON 8 AT US 1, CORP.

Current Principal Place of Business:

2294 OCEANSHORE BLVD SUITE 501
ORMOND BEACH, FL 32176

Current Mailing Address:

2294 OCEANSHORE BLVD SUITE 501
ORMOND BEACH, FL 32176

FEI Number: 26-3875292

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GREGORY WAGNER, PA
121 FAIRVIEW AVE
DAYTONA BEACH, FL 32114 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PVST
Name MAGRONE, NICK SR
Address 2294 OCEANSHORE BLVD SUITE 501
City-State-Zip: ORMOND BEACH FL 32176

Title DIRECTOR
Name MAGRONE, NICK SR.
Address 2294 OCEANSHORE BLVD SUITE 501
City-State-Zip: ORMOND BEACH FL 32176

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: NICK MAGRONE, SR

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03/24/2013

Electronic Signature of Signing Officer/Director Detail

Date