

**2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000108270

**Entity Name:** MADISON 8 AT US 1, CORP.**Current Principal Place of Business:**2294 OCEAN SHORE BLVD SUITE #501  
ORMOND BEACH, FL 32176**Current Mailing Address:**2294 OCEAN SHORE BLVD SUITE #501  
ORMOND BEACH, FL 32176 US**FEI Number:** 26-3875292**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**KIDD, SUSAN L  
441 S RIDGEWOOD 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:** SUSAN L KIDD

02/26/2021

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

|                 |                                     |
|-----------------|-------------------------------------|
| Title           | PVST                                |
| Name            | MAGRONE, NICK SR                    |
| Address         | 2294 OCEAN SHORE BLVD SUITE<br>#501 |
| City-State-Zip: | ORMOND BEACH FL 32176               |

|                 |                                     |
|-----------------|-------------------------------------|
| Title           | DIRECTOR                            |
| Name            | MAGRONE, NICK SR.                   |
| Address         | 2294 OCEAN SHORE BLVD SUITE<br>#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**PRESIDENT**

02/26/2021

Electronic Signature of Signing Officer/Director Detail

Date