2017 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:

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 01/14/2017

Electronic Signature of Registered Agent

Date

FILED Jan 14, 2017

Secretary of State

CC6656167965

Officer/Director Detail:

Title PVST Title DIRECTOR

Name MAGRONE, NICK SR Name MAGRONE, NICK SR.

Address 2294 OCEANSHORE BLVD SUITE 501 Address 2294 OCEANSHORE BLVD SUITE 501

City-State-Zip: ORMOND BEACH FL 32176 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.

Ρ

SIGNATURE: NICK MAGRONE SR