

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 816407

FILED
Apr 28, 2012
Secretary of State

Entity Name: MADISON INDUSTRIES INC. OF GEORGIA

Current Principal Place of Business:

1035 IRIS DRIVE
CONYERS, GA 30094 US

New Principal Place of Business:

1035 IRIS DRIVE SE
CONYERS, GA 30094 US

Current Mailing Address:

P.O. BOX 131
CONYERS, GA 30012 US

New Mailing Address:

FEI Number: 58-0869622 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PSTD
Name: FREY, JOHN S JR
Address: 1035 IRIS DRIVE SE
City-St-Zip: CONYERS, GA 30094

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: JOHN S FREY JR

PTSD

04/28/2012

Electronic Signature of Signing Officer or Director

Date