

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 816407

Entity Name: MADISON INDUSTRIES INC. OF GEORGIA

Current Principal Place of Business:

1035 IRIS DR SE
CONYERS, GA 30094

Current Mailing Address:

1035 IRIS DRIVE SE
CONYERS, GA 30094 US

FEI Number: 58-0869622

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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 CEO
Name FREY JR., JOHN S
Address 1035 IRIS DRIVE SOUTHEAST
City-State-Zip: CONYERS GA 30094

Title CFO
Name FREY JR., JOHN S
Address 1035 IRIS DRIVE SOUTHEAST
City-State-Zip: CONYERS GA 30094

Title DIRECTOR
Name FREY JR., JOHN S
Address 1035 IRIS DRIVE SOUTHEAST
City-State-Zip: CONYERS GA 30094

Title SECRETARY
Name FREY JR., JOHN S
Address 1035 IRIS DRIVE SOUTHEAST
City-State-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.

SECRETARY

02/16/2020

Electronic Signature of Signing Officer/Director Detail

Date