

2021 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:**INCRP 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 F. FREY JR.

CEO

03/30/2021

Electronic Signature of Signing Officer/Director Detail_____
Date