

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H07000

FILED
Apr 20, 2011
Secretary of State

Entity Name: MADELINE ENTERPRISES, INC.

Current Principal Place of Business:

9217 65TH LN N.E.
BRONSON, FL 32621 US

New Principal Place of Business:

Current Mailing Address:

125 S SWOOPE AVE
104
MAITLAND, FL 32751 US

New Mailing Address:

215 S SWOOPE AVE
MAITLAND, FL 32751 US

FEI Number: 59-2423420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLIN, PHILIP A
125 S SWOOPE AVE
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

CARLIN, PHILIP A
215 S SWOOPE AVE
MAITLAND, FL 32751 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

04/20/2011

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: MADELINE, DAVE
Address: P. O. BOX 1553 N/A
City-St-Zip: BRONSON, FL 32621

Title: VPS
Name: MADELINE, MARCIA
Address: P. O. BOX 1553 N/A
City-St-Zip: BRONSON, FL 32621

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: DAVE MADELINE

Electronic Signature of Signing Officer or Director

PT

04/20/2011

Date