

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 610575

FILED
Feb 25, 2011
Secretary of State

Entity Name: MIDCO PETROLEUM COMPANY

Current Principal Place of Business:

2212 6TH ST
SARASOTA, FL 342372802

New Principal Place of Business:

Current Mailing Address:

2212 6TH ST
SARASOTA, FL 342372802

New Mailing Address:

FEI Number: 59-1884578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONALD C. FEE
2212 6TH ST
SARASOTA, FL 34237 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: VP
Name: FEE, DONALD C.
Address: 2212 6TH ST
City-St-Zip: SARASOTA, FL

Title: PS
Name: FEE, DONALD C., JR.
Address: 2212 6TH ST
City-St-Zip: SARASOTA, FL

Title: VPT
Name: FEE, JEANNE M.
Address: 2212-6TH ST.
City-St-Zip: SARASOTA, FL

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: DONALD C FEE, JR.

P

02/25/2011

Electronic Signature of Signing Officer or Director

Date