

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S19367

FILED
May 16, 2011
Secretary of State

Entity Name: THE MIDDLETON CORPORATION OF MELROSE

Current Principal Place of Business:

319 STATE RD 26
P.O.B BOX 749
MELROSE, FL 32666

New Principal Place of Business:

319 STATE RD 26
MELROSE, FL 32666

Current Mailing Address:

319 STATE RD 26
P.O.B BOX 749
MELROSE, FL 32666

New Mailing Address:

319 STATE RD 26
P.O. BOX 749
MELROSE, FL 32666

FEI Number: 59-3044440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUE WATER BAY
319 STATE ROAD 26
BLUE WATER BAY
MELROSE, FL 32666 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: PRES
Name: TERWILLEGAR, CLYDE B
Address: 6494 BERNICE ROAD
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: VP
Name: MIDDLETON, JOHN D
Address: 303 STATE ROAD 26
City-St-Zip: MELROSE, FL 32666

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: CLYDE B. TERWILLEGAR

PRES

05/16/2011

Electronic Signature of Signing Officer or Director

Date