2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000013542

Entity Name: MIDDLE EARTH PRODUCTS, INC.

Current Principal Place of Business:

1951 STIMSON ST JACKSONVILLE, FL 32210

Current Mailing Address:

1951 STIMSON ST JACKSONVILLE, FL 32210 US

FEI Number: 59-3225838 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARRIOTT, WAYNE RP 4041 MYRA ST JACKSONVILLE, FL 32205 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:

Address

Electronic Signature of Registered Agent

Date

FILED Feb 14, 2016

Secretary of State

CC4515888173

Officer/Director Detail:

Title Title **EXECUTIVE SECRETARY** MARRIOTT, WAYNE R Name WETHINGTON, ROY A Name

> 1312 WILLOW BRANCH AVE APT #15

Address

4041 MYRA ST. JACKSONVILLE FL 32205 City-State-Zip:

City-State-Zip: JACKSONVILLE FL 32205

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.