

2015 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name MARRIOTT, WAYNE R
Address 4041 MYRA ST.
City-State-Zip: JACKSONVILLE FL 32205

Title EXECUTIVE SECRETARY
Name WETHINGTON, ROY A
Address 1312 WILLOW BRANCH AVE
APT #15
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.

SIGNATURE: WAYNE R MARRIOTT

PRESIDENT

02/23/2015

Electronic Signature of Signing Officer/Director Detail

Date