2013 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

Name and Address of Current Registered Agent:

MARRIOTT, WAYNE RP 4041 MYRA ST JACKSONVILLE, FL 32205 US FILED Mar 29, 2013 Secretary of State CC0968537150

Date

Certificate of Status Desired: Yes

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

Officer/Director Detail :

Title	P	Title	EXECUTIVE SECRETARY
Name	MARRIOTT, WAYNE R	Name	WETHINGTON, ROY A
Address	4041 MYRA ST.	Address	1312 WILLOW BRANCH AVE APT #15
City-State-Zip:	JACKSONVILLE FL 32205	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

03/29/2013

Electronic Signature of Signing Officer/Director Detail

Date