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.

PRESIDENT

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: CLYDE B TERWILLEGAR

Officer/Director Detail :				
Title	PRES	Title	VP	
Name	TERWILLEGAR , CLYDE B III	Name	WALKER, MARGARET COMSTOCK	
Address	6411 LATCHSTRING ROAD	Address	319 STATE RD 26	
City-State-Zip:	MELROSE FL 32666	City-State-Zip:	MELROSE FL 32666	

FEI Number: 59-3044440

Name and Address of Current Registered Agent:

MELROSE, FL 32666

DOCUMENT# S19367

Entity Name: THE MIDDLETON CORPORATION OF MELROSE

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

Current Principal Place of Business:

319 STATE RD 26

Current Mailing Address:

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

BLUE WATER BAY 319 STATE ROAD 26 BLUE WATER BAY MELROSE, FL 32666 US

Electronic Signature of Registered Agent

FILED Jan 26, 2023 Secretary of State 2715275169CC

> 01/26/2023 Date

Certificate of Status Desired: No

01/26/2023 Date

Electronic Signature of Signing Officer/Director Detail