2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S19367

Entity Name: THE MIDDLETON CORPORATION OF MELROSE

Current Principal Place of Business:

319 STATE RD 26 MELROSE. FL 32666

Current Mailing Address:

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

FEI Number: 59-3044440 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

FILED Jan 10, 2015

Secretary of State

CC6156127381

Officer/Director Detail:

Title PRES Title VP

NameTERWILLEGAR, CLYDE BNameMIDDLETON, JOHN DAddress6494 BERNICE ROADAddress303 STATE ROAD 26City-State-Zip:KEYSTONE HEIGHTS FL 32656City-State-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.