2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 30, 2013
Secretary of State
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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

Officer/Director Detail :

Title	PRES	Title	VP
Name	TERWILLEGAR, CLYDE B	Name	MIDDLETON, JOHN D
Address	6494 BERNICE ROAD	Address	303 STATE ROAD 26
City-State-Zip:	KEYSTONE HEIGHTS FL 32656	City-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.

SIGNATURE: CLYDE B. TERWILLEGAR PRESIDENT 01/30/2013

Electronic Signature of Signing Officer/Director Detail — Date