

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 174461

Entity Name: MIDWAY INDUSTRIES, INC.

**FILED**  
**May 24, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

18900 CR 561  
CLERMONT, FL 34715

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 120606  
CLERMONT, FL 34712

**New Mailing Address:**

FEI Number: 59-6076810

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MCCAFFREY, MARK L.  
18900 COUNTY RD. 561  
(P. O. BOX 120606, 34712)  
CLERMONT, FL 34715 US

**Name and Address of New Registered Agent:**

MCCAFFREY, MARK L.  
18900 COUNTY RD. 561  
CLERMONT, FL 34715 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

05/24/2011

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: MCCAFFREY, MARK L  
Address: 18900 COUNTY ROAD 561  
City-St-Zip: CLERMONT, FL 34715

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: MARK L.MCCAFFREY

PRES

05/24/2011

Electronic Signature of Signing Officer or Director

Date