

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 178670

Entity Name: MIDDLETON HARVESTERS, INC.

FILED
May 23, 2009
Secretary of State

Current Principal Place of Business:

5875 MIDDLETON RD
C/O TEDRA MIDDLETON, P O BOX 116
ELKTON, FL 32033 US

New Principal Place of Business:

5875 MIDDLETON RD
ELKTON, FL 32033 US

Current Mailing Address:

5875 MIDDLETON ROAD
P. O. BOX 116
ELKTON, FL 32033 US

New Mailing Address:

P.O. BOX116
ELKTON, FL 32033 US

FEI Number: 59-0720783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIDDLETON, J L
5875 MIDDLETON ROAD
ELKTON, FL 32033 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MIDDLETON, J L
Address: 5875 MIDDLETON ROAD
City-St-Zip: ELKTON, FL 32033

Title: P () Delete
Name: MIDDLETON, TEDRA ANN
Address: 5875 MIDDLETON ROAD
City-St-Zip: ELKTON, FL 32033

Title: VST () Delete
Name: MIDDLETON, J L
Address: 5875 MIDDLETON ROAD
City-St-Zip: ELKTON, FL 32033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TEDRA MIDDLETON

PRES

05/23/2009

Electronic Signature of Signing Officer or Director

Date