

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 05, 2006 8:00 am
Secretary of State

04-05-2006 90138 033 ***150.00

DOCUMENT # 369185

1. Entity Name
MID-STATE ENERGY, INC.



Principal Place of Business
**210 DR. J.A. WILTSHIRE AVENUE EAST
LAKE WALES, FL 33853-3218**

Mailing Address
**210 DR. J.A. WILTSHIRE AVENUE EAST
LAKE WALES, FL 33853-3218**

400400 -



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

02272006

Chg-P

CR2E034 (11/05)

4. FEI Number
59-1307713

Applied For
Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**ALLEN, KENNETH E. SR.
115 WYNDHAM DR
WINTER HAVEN, FL 33884**

Name **Allen, Kenneth E. Jr.**

Street Address (P.O. Box Number is Not Acceptable)
700 Arti Lane

City **Lake Wales**

FL

Zip Code **33859**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

2-28-06

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☐ Delete
NAME **ALLEN, KENNETH E SR.**
STREET ADDRESS **115 WYNDHAM DR**
CITY-STATE-ZIP **WINTER HAVEN, FL 33884**

TITLE **CEO** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE **VD** ☐ Delete
NAME **ALLEN, KENNETH E JR.**
STREET ADDRESS **700 ARTI LANE**
CITY-STATE-ZIP **LAKE WALES, FL 33859**

TITLE **AD** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE **VD** ☐ Delete
NAME **HARTSFIELD, CINDY A**
STREET ADDRESS **2410 FOX RUN DRIVE**
CITY-STATE-ZIP **LAKE WALES, FL 33898**

☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE **TSD** ☒ Delete
NAME **ALLEN, MARGARET F**
STREET ADDRESS **115 WYNDHAM DR**
CITY-STATE-ZIP **WINTER HAVEN, FL 33884**

☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE **TSD** ☐ Change ☒ Addition
NAME **Kelly A. Tingle**
STREET ADDRESS **1620 N. Crooked Lake Drive**
CITY-STATE-ZIP **Bobson Park, FL 33827**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-STATE-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-28-06

DATE

863-676-3910

DAYTIME PHONE #