

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 369185

Entity Name: MID-STATE ENERGY, INC.

FILED  
Apr 13, 2009  
Secretary of State

## Current Principal Place of Business:

1130 NORTH SCENIC HIGHWAY  
LAKE WALES, FL 33853

## New Principal Place of Business:

## Current Mailing Address:

1130 NORTH SCENIC HIGHWAY  
LAKE WALES, FL 33853

## New Mailing Address:

FEI Number: 59-1307713

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALLEN, KENNETH E JR  
700 ARTI LN  
LAKE WALES, FL 33859 US

## Name and Address of New Registered Agent:

ALLEN, KENNETH E JR  
700 ARTI LANE  
LAKE WALES, FL 33859 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:

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: ALLEN, KENNETH E SR.  
Address: 115 WYNDHAM DR  
City-St-Zip: WINTER HAVEN, FL 33884

Title: PD ( ) Delete  
Name: ALLEN, KENNETH E JR.  
Address: 700 ARTI LANE  
City-St-Zip: LAKE WALES, FL 33859

Title: VD ( ) Delete  
Name: HARTSFIELD, CINDY A  
Address: 2410 FOX RUN DRIVE  
City-St-Zip: LAKE WALES, FL 33898

Title: TSD ( ) Delete  
Name: TINGLE, KELLY A  
Address: 1620 NORTH CROOKED LAKE DR  
City-St-Zip: BABSON PARK, FL 33827

## 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:

Title: TSD (X) Change ( ) Addition  
Name: TINGLE, KELLY A  
Address: 1065 NORTH SCENIC HIGHWAY  
City-St-Zip: BABSON PARK, FL 33827

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: KEN ALLEN JR.

PD

04/13/2009

Electronic Signature of Signing Officer or Director

Date