

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 369185

Entity Name: MID-STATE ENERGY, INC.

FILED
Mar 29, 2011
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 LANE
LAKE WALES, FL 33859 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

OFFICERS AND DIRECTORS:

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

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

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

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: KENNETH E. ALLEN, JR.

PD

03/29/2011

Electronic Signature of Signing Officer or Director

Date