

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 390258

FILED
Feb 24, 2008
Secretary of State

Entity Name: MIDDLE RIVER ENTERPRISES, INC.

Current Principal Place of Business:

800 NW 7TH AVE
FT LAUDERDALE, FL 33311 US

New Principal Place of Business:

Current Mailing Address:

6241 SW 9TH STREET
PLANTATION, FL 33317 US

New Mailing Address:

FEI Number: 59-1376209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAMER, DAVID H
6241 SW 9TH ST
PLANTATION, FL 33317 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: KRAMER, DAVID H
Address: 6241 SW 9TH ST
City-St-Zip: PLANTATION, FL 33317

Title: PD () Delete
Name: ORCUTT, RICHARD
Address: 231 NE 48 CT
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: VP () Delete
Name: LIEBERMAN, STUART
Address: 7812 EXETER BLVD. EAST
City-St-Zip: TAMARAC, FL 33321

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: DAVID H. KRAMER

STD

02/24/2008

Electronic Signature of Signing Officer or Director

Date