2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 443958

Entity Name: MIDWAY INVESTMENT COMPANY, INC.

FILED Feb 24, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

110 E REYNOLDS ST 110 E REYNOLDS ST

STE 700 STE 700 PLANT CITY FL 22500

PLANT CITY, FL 33566 PLANT CITY, FL 33563

Current Mailing Address: New Mailing Address:

P.O. BOX 1118 P.O. BOX 1118

PO BOX 1118 PLANT CITY, FL 33564 US PLANT CITY, FL 33564 US

FEI Number: 59-1518592 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TRINKLE (ROBERT S.)

121 N COLLINS ST
PLANT CITY, FL 33566 US

SHUMP, JAMES R
110 E.REYNOLDS STREET
SUITE 700

PLANT CITY, FL 33566 US PLANT CITY, FL 33563 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: JAMES R. SHUMP 02/24/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: SHUMP, JAMES R

Address: 110 E REYNOLDS ST STE 700 City-St-Zip: PLANT CITY, FL 33563

Title: VP

Name: VERNER, SALLY P

Address: 110 E REYNOLDS ST STE 700 City-St-Zip: PLANT CITY, FL 33563

Title: SEC

Name: VERNER, EDWARD M

Address: 110 E. REYNOLDS ST., STE 700

City-St-Zip: PLANT CITY, FL 33563

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: JAMES R. SHUMP PRES 02/24/2010