

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 454251

FILED
Feb 18, 2011
Secretary of State

Entity Name: MID-STATE REALTY CO., INC.

Current Principal Place of Business:

601 S. FALKENBURG RD
STE 14-1
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

601 S. FALKENBURG RD
STE 14-1
TAMPA, FL 33619

New Mailing Address:

FEI Number: 59-1535483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLTON, C. DENNIS
601 S. FALKENBURG RD STE 14-1
TAMPA, FL 33619 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: PST
Name: CARLTON, C. DENNIS
Address: 601 S. FALKENBURG RD STE 14-1
City-St-Zip: TAMPA, FL 33619

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: C. DENNIS CARLTON

PST

02/18/2011

Electronic Signature of Signing Officer or Director

Date