

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 467124

FILED
Mar 09, 2009
Secretary of State**Entity Name:** MID-STATE MACHINE AND FABRICATING CORPORATION**Current Principal Place of Business:**2730 MINE & MILL ROAD
LAKELAND, FL 33801 US**New Principal Place of Business:****Current Mailing Address:**2730 MINE & MILL ROAD
LAKELAND, FL 33801 US**New Mailing Address:****FEI Number:** 59-1639133**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KERSEY, HAROLD E
2730 MINE & MILL ROAD
LAKELAND, FL 33801 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 () Delete
Name: KERSEY, HAROLD E
Address: 2730 MINE & MILL ROAD
City-St-Zip: LAKELAND, FL**Title:** S () Delete
Name: DOWDICAN, DOREEN
Address: 2730 MINE & MILL RD.
City-St-Zip: LAKELAND, FL**Title:** VD () Delete
Name: TINDELL, DAVE
Address: 2730 MINE & MILL RD
City-St-Zip: LAKELAND, FL**Title:** TD () Delete
Name: KERSEY, LAURA
Address: 2730 MINE & MILL ROAD
City-St-Zip: LAKELAND, FL 33801 US**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: KERSEY, HAROLD E
Address: 2730 MINE & MILL ROAD
City-St-Zip: LAKELAND, FL 33801 US**Title:** S (X) Change () Addition
Name: DOWDICAN, DOREEN
Address: 2730 MINE & MILL RD.
City-St-Zip: LAKELAND, FL 33801 US**Title:** VD (X) Change () Addition
Name: HUTCHESON, STEVE
Address: 2730 MINE & MILL RD
City-St-Zip: LAKELAND, FL 33801 US**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VPD () Change (X) Addition
Name: HOOTEN, JOHN
Address: 2730 MINE & MILL ROAD
City-St-Zip: LAKELAND, FL 33801 US

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: HAROLD E. KERSEY

PD

03/09/2009

Electronic Signature of Signing Officer or Director

Date