

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 467124

FILED
Apr 21, 2011
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
Name: KERSEY, HAROLD E
Address: 2730 MINE & MILL ROAD
City-St-Zip: LAKELAND, FL 33801 US

Title: S
Name: JONES, LAUREN
Address: 2730 MINE & MILL RD.
City-St-Zip: LAKELAND, FL 33801 US

Title: VD
Name: HUTCHESON, STEVE
Address: 2730 MINE & MILL RD
City-St-Zip: LAKELAND, FL 33801 US

Title: TD
Name: KERSEY, LAURA
Address: 2730 MINE & MILL ROAD
City-St-Zip: LAKELAND, FL 33801 US

Title: VPD
Name: HOOTEN, JOHN
Address: 2730 MINE & MILL ROAD
City-St-Zip: LAKELAND, FL 33801 US

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: LAURA KERSEY

TD

04/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date