

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 718591

FILED
Feb 07, 2012
Secretary of State

Entity Name: MIDWAY WATER SYSTEM, INC.

Current Principal Place of Business:

4971 GULF BREEZE PKWY
GULF BREEZE, FL 32563 US

New Principal Place of Business:

Current Mailing Address:

4971 GULF BREEZE PKWY
GULF BREEZE, FL 32563 US

New Mailing Address:

FEI Number: 59-1532752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOVA, LARRY
1554 WOODLAWN WAY
GULF BREEZE, FL 32563 US

Name and Address of New Registered Agent:

MIDWAY WATER SYSTEMS
4971 GULF BREEZE PARKWAY
GULF BREEZE, FL 32563 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: SUZANNE WHITE

02/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: GRANT, JOHN
Address: 4971 GULF BREEZE PARKWAY
City-St-Zip: GULF BREEZE, FL 32563

Title: S
Name: MACFARLAND, JUSTYN
Address: 4971 GULF BREEZE PARKWAY
City-St-Zip: GULF BREEZE, FL 32563

Title: VP
Name: ROBERTSON, MIKE
Address: 4971 GULF BREEZE PARKWAY
City-St-Zip: GULF BREEZE, FL 32563

Title: GM
Name: COOLEY, BOBBY A
Address: 4971 GULF BREEZE PARKWAY
City-St-Zip: GULF BREEZE, FL 32563

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SUZANNE WHITE

AA

02/07/2012

Electronic Signature of Signing Officer or Director

Date