

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001465

Entity Name: MID-STATES SERVICES, INC.

FILED  
Feb 23, 2009  
Secretary of State

## Current Principal Place of Business:

580 N BEACH ST  
FORT WORTH, TX 76111

## New Principal Place of Business:

## Current Mailing Address:

580 N BEACH ST  
FORT WORTH, TX 76111

## New Mailing Address:

FEI Number: 75-1327296

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: C ( ) Delete  
Name: SAMMONS, JOHN F JR  
Address: 580 N BEACH ST  
City-St-Zip: FORT WORTH, TX 76111

Title: CFO ( ) Delete  
Name: KNICKER, DAVE  
Address: 200 CRESCENT CT  
City-St-Zip: DALLAS, TX 75201

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: SAMMONS, JOHN F JR  
Address: 580 N BEACH ST  
City-St-Zip: FORT WORTH, TX 76111

Title: ( ) Change ( ) Addition  
Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
City-St-Zip: \_\_\_\_\_

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: JOHN F. SAMMONS, JR

CEO

02/23/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date