

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005222

FILED
Jan 05, 2011
Secretary of State

Entity Name: MIDWEST INDUSTRIAL SALES OF ILLINOIS INC.

Current Principal Place of Business:

7094 SUGAR MAGNOLIA CIRCLE
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

7094 SUGAR MAGNOLIA CIRCLE
NAPLES, FL 34109

New Mailing Address:

FEI Number: 36-3935496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHAA, RICHARD J
1026 ALBANY CT.
NAPLES, FL 34105 US

Name and Address of New Registered Agent:

SCHAA, RICHARD J
7094 SUGAR MAGNOLIA CIR
NAPLES, FL 34109 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:

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PC
Name: SCHAA, RICHARD J
Address: 7094 SUGAR MAGNOLIA CIRCLE
City-St-Zip: NAPLES, FL 34109

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: RICHARD SCHAA

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date