

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06925

FILED
Feb 16, 2011
Secretary of State

Entity Name: MID-FLORIDA AT EUSTIS, INC.

Current Principal Place of Business:

19708 EUSTIS AIRPORT ROAD
SUITE 100
EUSTIS, FL 32736 US

New Principal Place of Business:

Current Mailing Address:

14347 COMMERCE WAY
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 59-2045383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THIBAUT, MICHAEL
19708 EUSTIS AIRPORT ROAD
SUITE 100
EUSTIS, FL 32736 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: DVT
Name: THIBAUT, MICHAEL L
Address: 19708 EUSTIS AIRPORT ROAD
City-St-Zip: EUSTIS, FL 32736 US

Title: DPS
Name: RAHMANPARAST, MAHMOOD
Address: 14345 COMMERCE WAY
City-St-Zip: MIAMI LAKES, FL 33016 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: MAHMOOD RAHMANPARAST

DPS

02/16/2011

Electronic Signature of Signing Officer or Director

Date