

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G68854

FILED
Apr 22, 2010
Secretary of State

Entity Name: MID-FLORIDA WAREHOUSING, INC.

Current Principal Place of Business:

365 TAFT VINELAND RD.
SUITE 105
ORLANDO, FL 32824 US

New Principal Place of Business:

Current Mailing Address:

365 TAFT VINELAND RD.
SUITE 105
ORLANDO, FL 32824 US

New Mailing Address:

FEI Number: 59-2343525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHALIFOUX, DEBBE R
365 TAFT-VINELAND RD
SUITE 105
ORLANDO, FL 32824 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: P
Name: RUSSELL, JOHN H TR
Address: 365 TAFT-VINELAND RD #105
City-St-Zip: ORLANDO, FL 32824

Title: VP
Name: RUSSELL, JOHN B
Address: 2645 CHEROKEE RD.
City-St-Zip: SAINT CLOUD, FL 34772

Title: VP
Name: MADISON, PETE
Address: 4908 OAK ISLAND RD.
City-St-Zip: ORLANDO, FL 32809

Title: ST
Name: CHALIFOUX, DEBBE R
Address: 6105 LAKE LIZZIE DR
City-St-Zip: SAINT CLOUD, FL 34771

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: DEBBE R CHALIFOUX

ST

04/22/2010

Electronic Signature of Signing Officer or Director

Date