2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # H64310 1. Entity Name

MIDGARD, INC. OF FLORIDA



FILED May 09, 2008 08:00 AN Secretary of State

Principal Place of Business

6402 HWY 60 E

LAKE WALES, FL 33853

Mailing Address

6402 HWY 60 E

LAKE WALES, FL 33853



DO NOT WRITE IN THIS SPACE

05072008 No Chg-P CR2E034 (11/05)

4. FEI Number 52-1401819 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BIRD, BRIAN 6402 HWY 60 E LAKE WALES, FL 33853

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

(NOTE, Registered Agent signature required when reinstating)

FILE NOW!!!, FEE,18 \$550.00 Due by September 12, 2008 9. Election Campaign Financing Trust Fund Contribution

OFFICERS AND DIRECTORS BROWN, ROBERT * STREET ADDRESS 1255 NURSERY ROAD CITY-ST-ZIP GREEN LANE, OH 18054 VP TITLE BIRD, BRIAN STREET ADDRESS 6402 HWY. 60 E. CITY-ST-ZIP LAKE WALES, FL 33853 BROWN, NANCY J STREET ADDRESS 1255 NURSERY ROAD GREEN LANE, PA 18054 CITY-SI-ZIP TITLE STREET ADDRESS STREET ADDRESS

U00000950494 06/03/08-80071-008 150.00

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Inhereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the receiver or tristee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if