

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H64310

Entity Name: MIDGARD, INC. OF FLORIDA

FILED
Mar 10, 2009
Secretary of State

Current Principal Place of Business:

6402 HWY 60 E
LAKE WALES, FL 33853

New Principal Place of Business:

6402 HWY 60 E
LAKE WALES, FL 33898

Current Mailing Address:

6402 HWY 60 E
LAKE WALES, FL 33853

New Mailing Address:

6402 HWY 60 E
LAKE WALES, FL 33898

FEI Number: 52-1401819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BIRD, BRIAN
6402 HWY 60 E
LAKE WALES, FL 33898 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: BRIAN BIRD

03/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BROWN, ROBERT
Address: 1255 NURSERY ROAD
City-St-Zip: GREEN LANE, OH 18054

Title: VP () Delete
Name: BIRD, BRIAN
Address: 6402 HWY. 60 E.
City-St-Zip: LAKE WALES, FL 33853

Title: ST () Delete
Name: BROWN, NANCY J
Address: 1255 NURSERY ROAD
City-St-Zip: GREEN LANE, PA 18054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: BIRD, BRIAN
Address: 6402 HWY. 60 E.
City-St-Zip: LAKE WALES, FL 33898

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: BRIAN BIRD

VP

03/10/2009

Electronic Signature of Signing Officer or Director

Date