

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H64310

FILED
Jan 18, 2012
Secretary of State

Entity Name: MIDGARD, INC. OF FLORIDA

Current Principal Place of Business:

6402 HWY 60 E
LAKE WALES, FL 33898

New Principal Place of Business:

Current Mailing Address:

6402 HWY 60 E
LAKE WALES, FL 33898

New Mailing Address:

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 33898 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: P
Name: BROWN, ROBERT
Address: 1255 NURSERY ROAD
City-St-Zip: GREEN LANE, PA 18054

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

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

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: BRIAN BIRD

VP

01/18/2012

Electronic Signature of Signing Officer or Director

Date