

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J20101

FILED
Feb 15, 2012
Secretary of State

Entity Name: MID-ATLANTIC INVESTMENTS, INC.

Current Principal Place of Business:

1106 N FRANKLIN ST
TAMPA, FL 33602

New Principal Place of Business:

5002 N HOWARD AVENUE
TAMPA, FL 33603

Current Mailing Address:

P.O. BOX 173071
TAMPA, FL 33672

New Mailing Address:

5002 N HOWARD AVENUE
TAMPA, FL 33603

FEI Number: 59-2713354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGLIANO, FRANK
5002 HOWARD AVE
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

AGLIANO, FRANK
5002 HOWARD AVE
TAMPA, FL 33603 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:

02/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: AGLIANO, FRANK
Address: 5002 HOWARD AVE.
City-St-Zip: TAMPA, FL 33603

Title: SD
Name: RIVAS, SARAH
Address: 5002 N HOWARD AVENUE
City-St-Zip: TAMPA, FL 33603

Title: D
Name: AGLIANO, SAM
Address: 5002 N HOWARD AVENUE
City-St-Zip: TAMPA, FL 33603

Title: VPD
Name: AGLIANO, DAVID
Address: 5002 N HOWARD AVENUE
City-St-Zip: TAMPA, FL 33603

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: DAVID AGLIANO

VP

02/15/2012

Electronic Signature of Signing Officer or Director

Date