

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J48532

FILED
Apr 25, 2008
Secretary of State

Entity Name: MID-COUNTY INVESTMENTS, INC.

Current Principal Place of Business:

7 STONEGATE DRIVE
BELLEAIR, FL 33756

New Principal Place of Business:

11201 CORPORATE CIRCLE N.
SUITE #120
ST PETERSBURG, FL 33716

Current Mailing Address:

11001 DANKA WAY N
SUITE #3
SAINT PETERSBURG, FL 33716

New Mailing Address:

11201 CORPORATE CIRCLE N.
SUITE #120
ST PETERSBURG, FL 33716

FEI Number: 59-2751988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITHSON, LISA
11201 CORPORATE CIR N
SUITE 120
SAINT PETERSBURG, FL 33716 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: PD () Delete
Name: MCPEAK, FRANCIS
Address: 7359 SAWGRASS PT DR
City-St-Zip: PINELLAS PARK, FL 33782

Title: VSTD () Delete
Name: DOYLE, DANIEL M
Address: 7 STONEGATE DRIVE
City-St-Zip: BELLEAIR, FL 33756

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: FRANCIS MCPEAK

P

04/25/2008

Electronic Signature of Signing Officer or Director

Date