2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06385

FILED Mar 14, 2011 Secretary of State

Entity Name: MAIN STREET BARTOW, INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

165 E. MAIN ST.

BARTOW, FL 33830 US

Current Mailing Address: New Mailing Address:

P O BOX 1351

BARTOW, FL 33831 US

FEI Number: 59-2618876 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DORMINY, MIKEL 165 E. MAIN ST

BARTOW, FL 33830 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: GITHENS, STEVE
Address: 595 W. MAIN ST.
City-St-Zip: BARTOW, FL 33830

Title: SD

Name: DREYER, RICHARD
Address: 545 N. BROADWAY AVE.
City-St-Zip: BARTOW, FL 33830

Title: TD

Name: HANSON, SUE
Address: 135 S CENTRAL AVE
City-St-Zip: BARTOW, FL 33830

Title: VD

 Name:
 WALLACE, BOBBY

 Address:
 135 E MAIN ST

 City-St-Zip:
 BARTOW, FL 33830

Title:

Name: BREWER, DAVID
Address: 113 E. MAIN ST.
City-St-Zip: BARTOW, FL 33830

Title:

Name: DANIELS, JENNIFER Address: 1470 US HWY. 17 S. City-St-Zip: BARTOW, FL 33830

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MIKEL DORMINY PGMG 03/14/2011