2008 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Feb 25, 2008 08:00 AN Secretary of State **DOCUMENT # P02000032875** MID-FLORIDA PETROLEUM CONSTRUCTION, INC. Principal Place of Business Mailing Address P.O. BOX 18423 2212 EAST 4TH AVENUE TAMPA, FL 33605 TAMPA, FL 33679 01162008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0566823 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WADSWORTH, KEITH H DO NOT WRITE 130 EAST CENTRAL AVENUE LAKE WALES, FL 33853 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PDST TITLE NAME EDWARDS, JOHN R STREET ADDRESS 3309 S. SCENIC HWY LAKE WALES, FL 33898 CITY-ST-ZIP TITLE U000000838933 GIBSON, BRIAN D NAME 03/05/08-88050-015 158.75 STREET ADDRESS 5513 WINDING BROOK LANE VALRICO, FL 33954 CITY-ST-ZIP TITLE SCHROM, ROBERT C NAME STREET ADDRESS 16924 FALCONRIDGE ROAD DO NOT WRITE CITY-ST-ZIP LITHIA, FL 33547 IN THIS SPACE TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-SI-ZIP