2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000032875

FILED Jan 06, 2012 Secretary of State

Entity Name: MID-FLORIDA PETROLEUM CONSTRUCTION, INC.

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

2212 EAST 4TH AVENUE TAMPA, FL 33605

Current Mailing Address: New Mailing Address:

2212 EAST 4TH AVENUE TAMPA, FL 33605

FEI Number: 02-0566823 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

WADSWORTH, KEITH H 130 EAST CENTRAL AVENUE LAKE WALES, FL 33853 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: PDST

Name: EDWARDS, JOHN R Address: 3309 S. SCENIC HWY City-St-Zip: LAKE WALES, FL 33898

Title: VD

Name: SCHROM, ROBERT C Address: 16924 FALCONRIDGE RD City-St-Zip: LITHIA, FL 33547

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: JOHN R. EDWARDS PDST 01/06/2012