

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000128395

FILED
Oct 20, 2009
Secretary of State

Entity Name: MIDWAY CAFE' AND COFFEE BAR, INC.

Current Principal Place of Business:

80499 OVERSEAS HWY
ISLAMORADA, FL 33036

New Principal Place of Business:

Current Mailing Address:

80499 OVERSEAS HWY
ISLAMORADA, FL 33036

New Mailing Address:

FEI Number: 90-0053712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGLASSON, ROBERT
171 CORAL RD
ISLAMORADA, FL 33036 US

Name and Address of New Registered Agent:

RUSSELL, ROBERT
240 TREASURE HARBOR DR.
ISLAMORADA, FL 33036 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: ROBERT RUSSELL

10/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCGLASSON, ROBERT
Address: 171 CORAL RD
City-St-Zip: ISLAMORADA, FL 33036

Title: VP () Delete
Name: MCGLASSON, LYNDSY
Address: 171 CORAL RD
City-St-Zip: ISLAMORADA, FL 33036

Title: TREA () Delete
Name: RUSSELL, ROBERT A TREASUR
Address: 240 TREASURE HARBOR DR
City-St-Zip: ISLAMORADA, FL 33036 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: RUSSELL, ROBERT
Address: 240 TREASURE HARBOR DR.
City-St-Zip: ISLAMORADA, FL 33036

Title: P (X) Change () Addition
Name: MCGLASSON, LYNDSY
Address: 171 CORAL RD
City-St-Zip: ISLAMORADA, FL 33036

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: ROBERT RUSSELL

VP

10/20/2009

Electronic Signature of Signing Officer or Director

Date