

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000128395

FILED
Jan 05, 2011
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:

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

OFFICERS AND DIRECTORS:

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

Title: P
Name: MCGLASSON, LYNDEY
Address: 171 CORAL RD
City-St-Zip: ISLAMORADA, FL 33036

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

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: BOB RUSSELL

VP

01/05/2011

Electronic Signature of Signing Officer or Director

Date