2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000029453

Entity Name: MIDWAY MART, INC.

FILED Apr 10, 2009 Secretary of State

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

2475 MIDWAY RD FT PIERCE, FL 34981

Current Mailing Address: New Mailing Address:

2475 MIDWAY RD FT PIERCE, FL 34981

FEI Number: 32-0067199 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:

TIERNEY, J. STEPHEN

311 S 2ND ST

FT PIERCE, FL 34950 US

MEAS, KY C

5841 NW SOUTH DOOLEY CIRCLE
PORT SAINT LUCIE, FL 34986 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: KY C MEAS 04/10/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS () Delete Title: () Change () Addition

 Name:
 MEAS, KY C
 Name:

 Address:
 5841 NW SOUTH DOOLEY CIRCLE
 Address:

 City-St-Zip:
 PORT SAINT LUCIE, FL 34986
 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: KY C MEAS DPS 04/10/2009