2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000157153

City-St-Zip:

OCALA, FL 34470

FILED May 19, 2009 Secretary of State

Entity Name: MI-DI BUILDERS, INC. **Current Principal Place of Business: New Principal Place of Business:** 4149 N CONCORD DRIVE CRYSTAL RIVER, FL 32192 **Current Mailing Address: New Mailing Address:** P.O. BOX 60 SPARR, FL 32192 FEI Number: 20-0514209 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: TRACIE L PAYNE EA INC TRACIE L PAYNE EA INC 234 SE 1ST ST 11250 NE 77TH ST WILLISTON, FL 32696 US US BRONSON, FL 32621 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: TRACIE L PAYNE 05/19/2009 Electronic Signature of Registered Agent Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition STEWART, THOMAS W Name: Name: P.O. BOX 60 Address: Address: City-St-Zip: SPARR, FL 32192 City-St-Zip: Title: VΡ Title: () Change () Addition () Delete Name: CACCAMO, JOSEPH Name: 4149 N CONCORD DRIVE Address: Address: CRYSTAL RIVER, FL 34428 City-St-Zip: City-St-Zip: (X) Delete Title: Title: () Change () Addition LEADINGHAM, EDWIN PATRICK T Name: Name: 2899 NE 19TH AVE Address: Address:

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.

City-St-Zip:

SIGNATURE: THOMAS STEWART **PRES** 05/19/2009