

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000024961

Entity Name: MID-FLORIDA FINANCIAL, INC.

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

P O BOX 451328
KISSIMMEE, FL 34745 US

New Principal Place of Business:

1504 SKYLINE DR.
KISSIMMEE, FL 34745 US

Current Mailing Address:

P O BOX 451328
KISSIMMEE, FL 34745 US

New Mailing Address:

FEI Number: 20-0688289 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, NANCY L
3163 RIVER BRANCH CIR.
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

ROTH, MICHAEL E
1504 SKYLINE DR.
KISSIMMEE, FL 34744 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: MICHAEL E ROTH

01/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: ROTH, MICHAEL E
Address: 1006 COLUMBIA AVE
City-St-Zip: KISSIMMEE, FL 347443513

Title: SD () Delete
Name: ROTH, JOAN M
Address: 1006 COLUMBIA AVE
City-St-Zip: KISSIMMEE, FL 347443513

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: ROTH, MICHAEL E
Address: 1504 SKYLINE DR.
City-St-Zip: KISSIMMEE, FL 347446656

Title: SD (X) Change () Addition
Name: ROTH, JOAN M
Address: 1504 SKYLINE DR.
City-St-Zip: KISSIMMEE, FL 347446656

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: MICHAEL E ROTH

P

01/04/2008

Electronic Signature of Signing Officer or Director

Date