

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000116226

Entity Name: MIDWAY MOTORS, INC.

FILED
Aug 08, 2011
Secretary of State

Current Principal Place of Business:

5252 SOUTH US HIGHWAY ONE
FORT PIERCE, FL 349627319

New Principal Place of Business:

Current Mailing Address:

5252 SOUTH US HIGHWAY ONE
FORT PIERCE, FL 349627319

New Mailing Address:

FEI Number: 20-1549301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSHOT, LITZ I
5252 SOUTH US 1
FORT PIERCE, FL 34982 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: PRES
Name: HENDERSHOT, CRAIG A
Address: 5252 SOUTH US HIGHWAY ONE
City-St-Zip: FORT PIERCE, FL 34982

Title: VICE
Name: HENDERSHOT, LITZ I
Address: 5252 SOUTH US HIGHWAY ONE
City-St-Zip: FORT PIERCE, FL 34982

Title: SEC
Name: BEATRICE, ANNETTE V
Address: 5252 SOUTH US HIGHWAY ONE
City-St-Zip: FORT PIERCE, FL 34982

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: LITZ I HENDERSHOT

VP

08/08/2011

Electronic Signature of Signing Officer or Director

Date