

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000052381

Entity Name: MIDDLE ISLAND, INC.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

1728 RITA ST
SARASOTA, FL 34231 US

New Principal Place of Business:

1854 VAMO DR
SARASOTA, FL 34231 US

Current Mailing Address:

1728 RITA ST
SARASOTA, FL 34231 US

New Mailing Address:

1854 VAMO DR
SARASOTA, FL 34231 US

FEI Number: 20-2643658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KIZ, VLADIMIR
1728 RITA ST.
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

KIZ, VLADIMIR
1854 VAMO DR
SARASOTA, FL 34231 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: VLADIMIR KIZ

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KIZ, VLADIMIR
Address: 1728 RITA ST
City-St-Zip: SARASOTA, FL 34231 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KIZ, VLADIMIR
Address: 1854 VAMO DR
City-St-Zip: SARASOTA, FL 34231 US

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: VLADIMIR KIZ

MR

04/21/2008

Electronic Signature of Signing Officer or Director

Date