2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000098526

Entity Name: MIDSTATE CONTRACTORS, INC.

FILED Mar 21, 2011 Secretary of State

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

2915 S.R. 590 29241 US HWY 19 N 20 CLEARWATER, FL 33761

CLEARWATER, FL 33759

CLEARWATER, FL 33759

Current Mailing Address: New Mailing Address:

2915 S.R. 590 20 1324 SEVEN SPRINGS BLVD., #165 NEW PORT RICHEY, FL 34655

FEI Number: 20-3134823 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:

GONZALEZ, STACEY J
2915 S.R. 590
SUITE 20
CLEARWATER, FL 33759 US
GONZALEZ, STACEY J
29241 US HWY 19 N
CLEARWATER, FL 33761 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: 03/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 GONZALEZ, STACEY J

 Address:
 29241 US HWY 19 N

 City-St-Zip:
 CLEARWATER, FL 33761

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: STACEY GONZALEZ P 03/21/2011