2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000144241

Entity Name: M & R MIDDLETON INCORPORATED

6903 BORDER BROOK

SAN ANTONIO, TX 78238

Address: City-St-Zip: FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 976 OLEANDER RD KEY LARGO, FL 33037 **Current Mailing Address: New Mailing Address:** 976 OLEANDER RD KEY LARGO, FL 33037 FEI Number: 76-0808137 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: PRACHER, DOUGLAS J 317 N KROME AVE HOMESTEAD, FL 33030 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition MIDDLETON, RICHARD Name: Name: 976 OLEANDER RD. Address: Address: City-St-Zip: KEY LARGO, FL 33037 City-St-Zip: Title: () Delete Title: () Change () Addition Name: MIDDLETON, MICHAEL Name:

Address:

City-St-Zip:

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: RICHARD MIDDLETON P 04/29/2008