

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000144241

FILED
Apr 22, 2009
Secretary of State

Entity Name: M & R MIDDLETON INCORPORATED

Current Principal Place of Business:

976 OLEANDER RD.
KEY LARGO, FL 33037

New Principal Place of Business:

2470 PRINCESS PLACE RD.
PALM COAST, FL 32137

Current Mailing Address:

976 OLEANDER RD.
KEY LARGO, FL 33037

New Mailing Address:

2470 PRINCESS PLACE RD.
PALM COAST, FL 32137

FEI Number: 76-0808137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRACHER, DOUGLAS J
317 N KROME AVE
HOMESTEAD, FL 33030 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MIDDLETON, RICHARD
Address: 976 OLEANDER RD.
City-St-Zip: KEY LARGO, FL 33037

Title: D () Delete
Name: MIDDLETON, MICHAEL
Address: 6903 BORDER BROOK
City-St-Zip: SAN ANTONIO, TX 78238

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MIDDLETON, RICHARD
Address: 2470 PRINCESS PLACE RD.
City-St-Zip: PALM COAST, FL 32137

Title: D (X) Change () Addition
Name: MIDDLETON, MICHAEL
Address: 3835 WEST AV.
City-St-Zip: SAN ANTONIO, TX 78213

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

D

04/22/2009

Electronic Signature of Signing Officer or Director

Date