

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000144241

FILED
Apr 30, 2011
Secretary of State

Entity Name: M & R MIDDLETON INCORPORATED

Current Principal Place of Business:

2470 PRINCESS PLACE RD.
PALM COAST, FL 32137

New Principal Place of Business:

3835 WEST AV
SAN ANTONIO, TX 78213

Current Mailing Address:

3835 WEST AV
SAN ANTONIO, TX 78213

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: D
Name: MIDDLETON, MICHAEL
Address: 3835 WEST AV
City-St-Zip: SAN ANTONIO, TX 78213

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: MICHAEL MIDDLETON

D

04/30/2011

Electronic Signature of Signing Officer or Director

Date