


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2007 8:00 am
Secretary of State

05-02-2007 90104 018 ***150.00

DOCUMENT # P06000115816	
1. Entity Name THE MIDDLETON GROUP INCORPORATED	

Principal Place of Business 300 OSPREY LANDING WAY LAKELAND, FL 33813	Mailing Address 300 OSPREY LANDING WAY LAKELAND, FL 33813
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2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country

04182007 Chg-P CR2E034 (12/06)

4. FEI Number 141977746	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent MIDDLETON, KEVIN 300 OSPREY LANDING WAY LAKELAND, FL 33813

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City
FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO MCHALE, DESIREE 300 OSPREY LANDING WAY LAKELAND, FL 33813 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SCFO MIDDLETON, KEVIN 300 OSPREY LANDING WAY LAKELAND, FL 33813 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **4/30/2007 863-398-4885**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

40101383

Division of Corporations

Annual Report

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Document Number

P06000115816

Business Entity Name

THE MIDDLETON GROUP
INCORPORATED

FEI Number

141977746

FEI Number Status

Certificate of Status Desired

No

**Election Campaign Financing Trust Fund
Contribution**

No

Principal Place of Business

Address 300 OSPREY LANDING WAY

Suite, Apt. #, etc.

City, State LAKELAND, FL

Zip Code & Country 33813

Mailing Address

Address 300 OSPREY LANDING WAY

Suite, Apt. #, etc.

City, State LAKELAND, FL

Zip Code & Country 33813

Name and Address of Registered Agent

Name (Last, First, Middle, Title) MIDDLETON, KEVIN

Address 300 OSPREY LANDING WAY

Suite, Apt. #, etc.

City, State LAKELAND, FL

Zip Code & Country 33813 US

Registered Agent Signature

Officer/Director Name and Address

Title PCEO

Name (Last, First, Middle, Title) MCHALE, DESIREE

Street Address 300 OSPREY LANDING WAY

ATTACHMENT

40101383

City, State
Zip Code & Country

LAKELAND, FL
33813

#PO6 000115816

Title
Name (Last, First, Middle, Title)
Street Address
City, State
Zip Code & Country

SCFO
MIDDLETON, KEVIN
300 OSPREY LANDING WAY
LAKELAND, FL
33813

Title
Officer/Director Signature

PCEO
DESIREE MCHALE

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