

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000122199

FILED
Apr 23, 2012
Secretary of State

Entity Name: MIDWAY MOTORS OF LAKE LAND INC.

Current Principal Place of Business:

4418 STATE ROAD 542 E
LAKE LAND, FL 338019605

New Principal Place of Business:

Current Mailing Address:

4418 STATE ROAD 542 E
LAKE LAND, FL 338019605

New Mailing Address:

2790 HICKORY RIDGE DR
LAKE LAND, FL 33813

FEI Number: 20-5596938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELCH, CRYSTAL G
4418 STATE ROAD 542 E
LAKE LAND, FL 338019605 US

Name and Address of New Registered Agent:

WELCH, CRYSTAL G
2790 HICKORY RIDGE DR
LAKE LAND, FL 33813 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

04/23/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WELCH, CRYSTAL G
Address: 2790 HICKORY RIDGE DR
City-St-Zip: LAKE LAND, FL 33813

Title: VP
Name: HAND, GLENN M
Address: 1420 W. CLOWER ST
City-St-Zip: BARTOW, FL 338306800

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: CRYSTAL WELCH

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date